

Northwest Region Tribal Priority Status

Res Code	Reservation	Priority List					
		Resolution	Date	Resolution	Date	Resolution	Date
P01- Siletz Agency							
141	Grand Ronde				2/1/00		
142	Siletz			2000-017	1/29/00		
146	Coos Bay	99-042	9/27/99				
153	Cow Creek	n o n e					
155	Coquille			CY0006	2/26/00		
P03 - Colville Agency							
101	Colville			2000-049	1/24/00		
P04 - Fort Hall Agency							
180	Shoshone-Bannock			PLNG-99-1101	12/28/99		
195	NW Band of the Shoshoni Nation			2000-12	1/15/00		
P05 - Northern Idaho Agency							
181	Coeur D'Alene			377(99)	12/2/99		
182	Nez Perce			NP 00-130	1/25/00		
183	Kootenai	99-25	9/29/99				
P06 - Olypic Peninsula							
105	Chehalis			2000-7A	2/22/00		
106	Hoh	n o n e					
116	Quileute			99-A-98	12/2/99		
117	Quinault			00-137-77	1/10/00		
118	Shoalwater Bay			01-26-00-03	1/26/00		
120	Skokomish			00-02	1/12/00		
121	Squaxin Island			00-04	1/27/00		
125	Lower Elwha	08-00	1/26/00	50-00	9/26/00		
129	Jamestown S'Klallam			06-2000	1/25/00		
P07 - Umatilla Agency							
143	Umatilla	99-77	9/22/99	00-30	4/3/00		
P09 - Warm Springs Agency							
140	Klamath	99-63	11/19/99	00-84	9/14/00		
144	Burns Paiute	99.09	10/99	2000-07	2/22/00		
145	Warm Springs			9832	1/25/00		
P10 - Puget Sound Agency							
107	Lummi			2000-034	3/2/00		
109	Muckleshoot			48	2/25/00		
110	Nisqually			??	2/?/00		
111	Nooksack	99-17	4/6/99	2000-05	2/8/00		
113	Port Gamble S'Klallam			00-A-012	2/9/00		
114	Port Madison Suquamish			2000-003	2/7/00		
115	Puyallup	291199B	11/29/99				
119	Sauk Suiattle			02/03a/00	2/3/00		
122	Swinomish			2000-1-5	1/27/00		

Northwest Region Tribal Priority Status

Res Code	Reservation	P r i o r i t y L i s t					
		Resolution	Date	Resolution	Date	Resolution	Date
123	Tulalip	2000-039	2/9/00	2000-099	2/14/00		
131	Upper Skagit			? ?	1/14/00		
133	Samish			20-01-003	1/19/00		
138	Snoqualmie	n o n e		05-00	12/18/99		
139	Stillaguamish			2000/12	1/26/00		
P11 - Yakima Agency							
124	Yakama			T-055-00	1/27/00		
P12 - Spokane Agency							
102	Spokane			2000-118	1/10/00		
103	Kalispel	1999-87	9/29/99		2/4/00		
P13 - Flathead Agency							
203	Flathead		10/1/99		1/28/00		
P15 - Matlakatla							
199	Annette Island			2000-01	1/25/00		
P16 - Makah							
108	Makah			14-00	2/9/00		

Project Priority List

[illegible]

**** Requested project must be on the B.I.A. Road Inventory.**

DRAFT

Resolution No. 0XX-00

WHEREAS, the Grand Ronde Tribal Council, pursuant to Article III, Section I of the Tribal Constitution approved November 30, 1984, by the Acting Deputy Assistant Secretary of the Interior, Indian Affairs, is empowered to exercise all legislative and executive authority not specifically vested in the General Council of the Confederated Tribes of the Grand Ronde Community of Oregon; and

WHEREAS, the Tribal Council recognizes the need to enhance and strengthen the development of a transportation system that will allow safe travel for the movement of human, natural, and economic resources; and

WHEREAS, the Tribal Council recognizes the importance of coordinating and planning with the Bureau of Indian affairs to develop a transportation system; and

WHEREAS, the Bureau of Indian Affairs is expecting to receive the fiscal year 2000 allotment of Indian Reservation Roads (IRR) funds and is requesting Indian tribes to submit proposed projects included in approved transportation plans for funding consideration that may include transportation planning, bridge repair, safety enhancements, project design and construction of roads, walkways and transit facilities; and

WHEREAS, the Grand Ronde Tribe lacks a current transportation plan that identifies its transportation needs; and

WHEREAS, the Bureau of Indian Affairs recognizes Indian tribes without a current transportation plan to be eligible for IRR funding by preparing and submitting a Project Priority List supported with a tribal council resolution; and

WHEREAS, the Project Priority List has been prepared by the Grand Ronde Tribe Public Works Department and is attached; and

WHEREAS, the Tribal Council has reviewed and approved the Fiscal Year 2000 Project Priority List for the Grand Ronde Reservation roads; and

NOW THEREFORE BE IT RESOLVED, the Grand Ronde Tribal Council approves the attached Project Priority List and requests staff to forward it to the Northwest Regional Office of the Bureau of Indian Affairs immediately; and

BE IT FURTHER RESOLVED, that the Grand Ronde Tribe Executive Officer is hereby authorized and directed to execute this resolution and any documents connected therewith, and the Secretary is authorized and directed to execute the following certification.

Resolution No. 0XX-00

CERTIFICATION: the Tribal Council of the Confederated Tribes of the Grand Ronde Community of Oregon adopted this resolution at a regularly scheduled meeting, with a quorum present as required by the Grand Ronde Constitution, held on **March 8, 2000**, by a vote of **X** yes, **X** no and **X** abstentions.

DRAFT

Kathryn Harrison
Tribal Chairperson

DRAFT

Ed Pearsall
Tribal Secretary

[illegible]

Resolution No. 2000-017

Date Approved: January 29, 2000

Subject: Transportation Improvement
Program (TIP)

SILETZ TRIBAL COUNCIL

Resolution

WHEREAS, the Siletz Tribal Council is empowered to exercise the legislative and executive authority of the Confederated Tribes of Siletz Indians of Oregon pursuant to Article IV, Section 1 of the Siletz Constitution approved June 13, 1979 by the Acting Deputy Commissioner of Indian Affairs; and

WHEREAS, the Siletz Tribal Council acknowledges that the Tribal membership, through input into the 1994 Comprehensive Plan, has listed the development of more efficient and effective ways and means of transportation development within the Tribe as one of the Tribe's top priorities; and

WHEREAS, the Siletz Tribal Council supports the BIA in its efforts to provide assistance to Tribes for transportation improvements through it's Priority Program.

THEREFORE BE IT RESOLVED that the Siletz Tribal Council hereby extends approval for the submission of the Confederated Tribes of Siletz Indians Transportation Improvement Program (TIP), and

THEREFORE BE IT FURTHER RESOLVED that the Tribal Chair, Tribal Vice-Chairman, and General Manager are authorized to sign the necessary documents for this proposal.

Confederated Tribes of Siletz Indians Tribal Council
By




Delores Pigsley, Tribal Council Chairman

CERTIFICATION

This Resolution was adopted at a Special Tribal Council Meeting held on January 29, 2000 which a quorum of the Tribal Council was present, and the Resolution was adopted by a vote of 9 FOR, 0 AGAINST, and 0 ABSTAINING, the Chairman or Vice Chairman being authorized to sign the Resolution.

By



Mary "Dolly" Fisher, Tribal Council Secretary/Treasurer

Resolution # _____

Confederated Tribes of Siletz Indians

Three Year Transportation Improvement Plan:

priority	Project Description	FY1999	FY2000	FY2001	FY2002
1			\$50,000	\$50,000	\$50,000
Total			\$50,000	\$50,000	\$50,000

Six Year Transportation Improvement Plan:

Not completed at this time.

Prioritized Needs Detail Description:

1. Transportation Planning

Developing an adequate, sustainable transportation planning capacity is the highest transportation related priority of the Confederated Tribes of Siletz Indians. Responsibility for achieving this priority is currently delegated to the Tribes Planning Department.

In addition to core transportation planning activities this project will provide:

- Maintain and improve the IRR.
- Respond to transportation needs of the community and tribal departments.
- Coordinate with all relevant jurisdictions.
- Determine appropriateness of P.L. 93-638 contracting of transportation projects.
- Identify and access funding sources.
- Provide cost estimates, scope of work, and time estimates for projects.
- Coordinate with alternative mode transportation efforts.
- Conduct traffic and safety impact studies for specific projects.
- Research and record current and proposed right-of-ways.

Ranking this project first demonstrates tribal commitment to long-term and comprehensive transportation planning.



CONFEDERATED TRIBES OF
COOS, LOWER UMPQUA AND SIUSLAW INDIANS
Tribal Government Offices: 338 Wallace Avenue • Coos Bay, OR 97420
Telephone (541) 888-9577 / Fax (541) 888-5388

RESOLUTION NO. : 99-042
Date of Passage : September 27, 1999
Subject (title) : Transportation Improvement Program (TIP) FY 2000

WHEREAS: This Council is the Governing Body of the Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians and authorized to act on behalf of said Tribes, and;

WHEREAS: The Confederated Tribes are actively pursuing transportation issues on the reservation and the Council supports continuing efforts to work closely with the Roads Department of the Bureau of Indian Affairs to provide products and to ensure sustained funding for the Tribes' transportation planning process, and;

WHEREAS: Council certifies the accuracy of the Indian Reservation Roads TIP and other documents submitted to the BIA, and;

WHEREAS: Council approval of the TIP report and prioritization list for inclusion of planned transportation projects in the BIA, Portland Area Office TIP is required to secure funding for these transportation projects.

THEREFORE BE IT RESOLVED, that this Tribal Council submits the attached documentation for inclusion into BIA's Year 2000 Transportation Improvement Program.

CERTIFICATION:

On September 27, 1999, this Resolution was approved via telephone poll, held this date, and the vote was:

4 FOR

0 AGAINST

0 ABSTAIN

Dick Clarkson
Dick Clarkson, Chairman

CONFEDERATED TRIBES OF COOS,
LOWER UMPQUA & SIUSLAW INDIANS

Carolyn R. Slyter
Carolyn R. Slyter, Vice-Chairman

N/A
Councilman

Year 2000 TIP

Confederated Coos, Lower Umpqua and Siuslaw Tribes

1/19/00

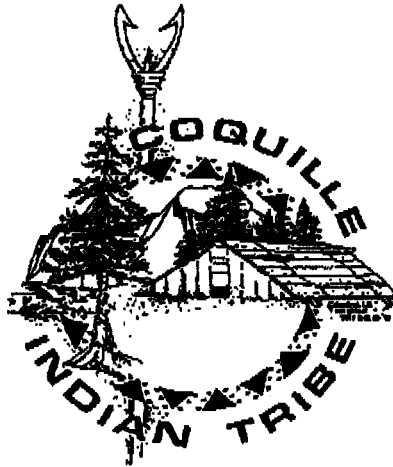
Priority	BIA Route #	Project Description	FY1999	FY2000	FY2001	FY2002	FY2000-02
1	ALL	Transportation Planning		\$50,000	\$50,000	\$50,000	\$150,000
2	3020, 3030, 3040, 3050	Neese St & Extension	\$723,000	In current control schedule			\$0
3	0030	Kusa Avenue, BIA proposed routes		\$35,000	\$190,000	\$140,000	\$365,000
4	1101 & 3010	Intersectn Signal, Radar & Ocean		\$15,000	\$90,000		\$105,000
5	3010	Intersectn Radar & Fulton Rd (4 way)		\$15,000			\$15,000
6	1240	Baldiyaka Road (Chief's Island area)		Unknown	Unknown		\$0
7	3030 & 1101	Intersectn Wallace Ave & Ocean Bl			\$75,000		\$75,000
8	1101	Bowling Alley entrance			\$55,000		\$55,000
9	0010 & 0020	Florence Casino, BIA proposed routes				\$300,000	\$300,000
Total			\$723,000	\$115,000	\$460,000	\$490,000	\$1,065,000

JAN-21-00 FRI 17:45 GALLOWAY

509 536 3802

P.02

146 / 001



COQUILLE INDIAN TRIBE

P.O. Box 783 • 3050 Tremont • North Bend, OR 97459
Telephone 541-756-0904 • FAX 541-756-0847

RESOLUTION CY0006

TRIBAL ROAD PRIORITY PROJECTS AND REQUEST FOR BIA TRANSPORTATION PLANNING FUNDS

WHEREAS, the Coquille Indian Tribe is governed by the Coquille Tribal Council pursuant to the Tribal Constitution adopted by eligible voters of the Tribe on August 27, 1991, and approved by the Secretary of the Interior on September 9, 1991; and that the Tribal Council is empowered to act for the Coquille Indian Tribe; **AND,**

WHEREAS, the Bureau of Indian Affairs is responsible for Indian Reservations Roads and receives funding under the federal highway funding bill authorized by Congress; **AND,**

WHEREAS, the Bureau of Indian Affairs is responsible for determining Indian Reservation Roads needs for planning, maintenance, and construction of roads for eligible tribes, and that funding is directly dependent on miles of roads in the Indian Reservation Roads system, **AND,**

WHEREAS, the Bureau of Indian Affairs Northwest Regional Office has requested the Coquille Indian Tribe to submit a list of road improvement projects for which BIA transportation planning and road construction dollars will be sought in FY' 2000 and subsequent years; **NOW,**

THEREFORE BE IT RESOLVED, that the Tribal Council of the Coquille Indian Tribe requests that the following road improvement projects, located on the Tribes's Empire Property, and already included in the BIA-IRR inventory, be added to the BIA Northwest Regional Office "Control Sheet" of pending tribal road improvement projects:

Wisconsin Extension, Route 2100

Planning, engineering, and design work to accomplish crossing an intermittent stream, which will require delineation and mitigation of wetlands, placement of culvert and fill, and a gravel all-weather travel surface. *Bridge design will be considered as a crossing alternative, as environmental studies indicate.*

RESOLUTION CY0006

Tribal Road Priority Projects and Request for BIA Transportation Planning Funds

Page 2

Powerline Access Road, Route 2200

Planning engineering, and design work to rehabilitate an existing access road requiring culvert and fill, and gravel all-weather travel surface.

Miluk Drive, Route 1000

Complete final grade, pavement and curbing of Route Section 003.

Miluk Extension, Route 1200

Planning, engineering and design work to accomplish its complete rehabilitation as a gravel all-year all-weather travel surface.


Libby Spur Road, Route 4100

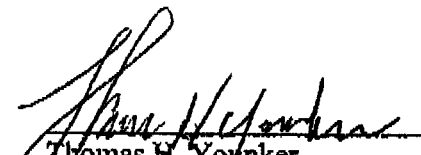
Planning, engineering, and design work to rehabilitate an existing pioneer road to accommodate seasonal heavy truck traffic and access to McLain-Libby County Road (Route 4000); AND,

BE IT FURTHER RESOLVED, that the Tribal Council of the Coquille Indian Tribe requests from the BIA \$50,000.00 in FY2000 for the purposes of transportation planning, in recognition that a comprehensive Tribal Transportation Improvement Plan requires that preliminary engineering and design work be conducted prior to projects becoming eligible for BIA road construction funding.

CERTIFICATION

The foregoing Resolution was duly adopted at the Tribal Council Meeting held at North Bend, Oregon, on February 26, 2000, with the required quorum present by a vote of 5 For; 0 Against; 1 Absent; 0 Abstaining.


Edward L. Metcalf,
Chairperson


Thomas H. Younker,
Secretary-treasurer

2000-049

**EMERGENCY
RESOLUTION**

WHEREAS, it is the recommendation of the Tribal Government to approve the 5 Year Construction Priorities as follows:

(Year) 2000:

- 1) New Dock Project for Inchelium-Gifford Ferry, Phase I & Phase II. The Colville Tribe will use construction funds if needed to keep project on schedule. Any over-run of approved contract amount will be funded from Colville Construction Funding.
- 2) Cache Creed Road - Project CIR 308(4), Phase IV, base gravel and paving, 3.327 miles.
- 3) Omak Lake Road - Projects CIR 140(6)(1.1 mi.), CIR 140(7) (5 mi.), CIR 140(8)(5 mi.), base, gravel, guard rail and paving. (2,001,500)
- 4) Safety Betterment Project in Omak - Install concrete barrier near underpass next to East Omak School for school children foot traffic. ~~170,000~~ 179,000
- 5) Emergency Truck Ramp for Cache Creek Road (Phase I project).
- 6) Twin Lakes HUD Site for BST Treatment.
- 7) Culvert replacement on Iron Creek Road.
- 8) Seal Coating of 20.0 miles.
- 9) Apply for Bridge funding to install guard rail on approaches for 15 bridges. *make safety*
- 10) Apply for Bridge funding to replace bridge on Nespelem School Loop Road.
- 11) Fund Tribal Employees working with BIA Branch of Roads from 2000 Construction Funds.
- 12) Apply to Public Land Discretionary Funding Program to consider Omak Lake Road to fund the surfacing of a 4.0 mile project.
- 13) Apply to Ferry Discretionary Funding Program to consider a Dock Project on the Gifford Side of service for the Inchelium-Gifford Ferry Program.
- 14) Fund a Transportation Specialist for Colville Confederated Tribes.
- 15) Work with Ferry County in a Cooperative Effort to install four arch culverts on Hall Creek Road.
- 16) Fund Emergency repair work that was accomplished in 1998-1999. Requested ERFO funding, but request denied.

Resolution 2000-049

page 2

(Years) 2001-2004:

- 1) Bridge Creek Road - Grade, drain, guard rail, base gravel and paving. Projects could average between 1-5 miles in length.
- 2) Cache Creek Road - Project CIR 308(5), Phase V, base gravel and paving of 2.2 miles.
- 3) Omak Lake Road - Projects CIR 140(6)(1.1 mi.), CIR 140(7)(5 mi.), CIR 140(8)(5 mi.), base gravel, guard rail and paving.

THEREFORE, BE IT RESOLVED, that we, the Colville Business Council, by authority of Resolution 1991-431 (10 affirmative signatures on this recommendation sheet, an emergency) this 24th day of January 2000, acting for and in behalf of the Colville Confederated Tribes, Nespelem, Washington, do hereby approve the above recommendation of the Tribal Government Committee.

The foregoing was duly enacted by the Colville Business Council by a vote of 10 FOR 0 AGAINST 0 ABSTAINED, under authority contained in Article V, Section 1(a) of the Constitution of the Confederated Tribes of the Colville Reservation, ratified by the Colville Indians on February 26, 1938, and approved by the Commissioner of Indian Affairs on April 19, 1938.

ATTEST:


Colleen F. Cawston, Chairperson
Colville Business Council

cc: Tribal Government Committee Chair
CBC Recording Secretary
Executive Director
Dept. or Program: Wayne Kensler, BIA Roads
Becky Rey, BIA Administration
BIA Superintendent

RESOLUTION

WHEREAS, the Tribal Resolution No. CTRT-99-0649 determined that the BIA did not consult the Shoshone-Bannock Tribes in development of the Indian Reservation Roads (IRR), FY 1999 1st and 3rd quarter Control Schedule and federal Transportation Improvement Program (TIP); and

WHEREAS, the Tribal Resolution No. CTRT-99-0649 further determined an interim transportation project listing that would serve to modify the FY 1999 4th quarter Control Schedule and federal TIP; and

WHEREAS, the Tribal Resolution No. CTRT-99-0549 further resolved that this federal TIP shall be modified pursuant to the Tribes intent to contract the Indian Reservation Roads program, and Statutory and BIA policy, to meet the 1st quarterly Control Schedule for Fiscal Year 2000 and the 1st quarterly Transportation Improvement Program for Fiscal Year 2000; and

WHEREAS, the BIA NW Area provided two transportation projects with approved Plans, Specifications & Estimates, and the Tribes submitted its' intent to contract these projects, which obligated the Tribes annual Distributive Allocation pursuant to the national IRR distribution formula known as the Relative Needs Formula; and

WHEREAS, the Office of Transportation Planning, the Tribal Transportation Committee and [REDACTED], conducted an October 25, 1999 Public Hearing to provide the public the opportunity to comment on the proposed tribal TIP;

NOW, THEREFORE BE IT RESOLVED BY THE BUSINESS COUNCIL OF THE SHOSHONE-BANNOCK TRIBES, that Tribal Resolution No. CTRT-99-0649 is hereby rescinded; and

BE IT FURTHER RESOLVED, that the following transportation projects shall be utilized in modifying the 2000 - 1st quarter Control Schedule and the FY 2000 federal TIP:

- 1) FY 2000 Road Sealing; *Funding Obligated for 7.0 miles of Sheepskin Road (2" Overlay), 3.5 miles of Blackhawk Road (seal coat), 1 mile of Siler Road - between Ferry Butte & Truchot (seal coat), 6.6 miles of Sand Road (seal coat), 5.5 miles of Broncho Road (seal coat)
- 2) FY 2000; Tribal Program, Management and Oversight
- 3) FY 2000; PS&E Bridge Development, Shay Road Bridge (P435)
- 4) FY 2000; PS&E Bridge Development, Nagitsy Road Bridge (P415)
- 5) FY 2001; 10.7 miles of Simplot Road (2" Overlay)
- 6) FY 2001; Reconstruct & Pave - 1 mile of Ariwite Road (between Marshall & Broncho)
- 7) FY 2001 - 2002; 3.4 miles of Agency Road
- 8) FY 2002 - 2003; 7.2 miles of Bench/Marshall Road
- 9) FY 2003; 1.0 mile of Ross Fork Road (between Eagle & Exit 80 - Interstate)
- 10) FY 2003-2004; IRR Improvement:
 - A) 1 mile of Burns Road (gravel to pavement)
 - B) 3 miles of Johnson Road
 - C) 2.5 miles of Little Indian Road
 - D) 1.1 miles of Agency Campus
 - E) 3.0 miles of Ramsey Road
 - F) 0.2 mile of Sandy Road. (gravel to pavement)
 - G) 5.5 miles of Hawthorne Road

- H) 6.0 miles of Sundance Road
- I) 2.0 miles of Riverton Road
- J) Ramsey Road (gravel to pavement)
- K) Nagitsy Road (gravel to pavement)
- L) E. Ferry Butte (gravel to pavement); and

BE IT FURTHER RESOLVED, that the FY 2000 1st quarter Control Schedule and federal TIP be developed with full consultation with the Tribes and that additional funding applications shall be made with local, state, and federal resources wherever such transportation projects qualify; and

BE IT FINALLY RESOLVED, that the BIA Central Area Offices shall: live up to its' stewardship and trust responsibility; fulfill statutory and federal policy requirements in a timely manner; and, immediately provide the necessary technical assistance to the Tribes for the improvement of the IRR program.

Authority for the forgoing resolution is found in the Indian Reorganization Act of June 18, 1934 (48 Stat., 984) as amended and under Article VI, Section 1 (a, g, r) of the Constitution and Bylaws of the Shoshone-Bannock Tribes, Fort Hall Indian Reservation.

Dated this 28th day of December 1999.

SEAL


Duane Thompson, Chairman
Fort Hall Business Council

CERTIFICATION

I HEREBY CERTIFY, that the foregoing resolution was passed while a quorum of the Business Council was present by a vote of 6 in favor, and 1 not voting (DT) on the date this bears.


Keith Tinno, Secretary
Fort Hall Business Council

Cc: Kevin Grover, Asst. Sec. - BIA
Terry Virden, Director of Trust Responsibility - BIA
Leroy Gishi, Chief - BIADOT
Stanley Speaks, NW Area Director
Eric La Pointe, Agency Superintendent - BIA
Larry Wiser, FHWA/FLHP, D.C. Office
Sherwin Racehorse, Transportation

PLNG-99-1101

Present to the authority delegated to the Superintendent, Bureau of Indian Affairs, Fort Hall Agency, by virtue of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984), and by the authorization of the Secretary of the Interior, this resolution/ordinance of the Shoshone-Bannock Tribes of the Fort Hall Reservation is hereby approved.

99-1101

Resolution/Ordinance No.



Superintendent

Fort Hall Agency, Idaho

12/28/99

Dated

1/5/00

Date Approved

Northwestern Band of the Shoshone Nation

RESOLUTION NO. 2000-012


Whereas, the Tribal Council has received a request from the administration to approve the BIA Road Priority list for FY 2000 and has reviewed and discussed the priority list, and

Whereas, the Council recommends that items #1 and #2 on the list be reversed, but that all other priorities should remain the same as recommended, now

THEREFORE, BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE NORTHWESTERN BAND OF THE SHOSHONE NATION, that the road priority list is approved and adopted with the correction noted above and that the list is hereby appended to this resolution and becomes a part thereof.

Authority for the foregoing resolution is found in the Indian Reorganization Act of June 18, 1934 (48 Stat. 984) as amended and under Article VI, Sections 1 and 2 of the Constitution of the Northwestern Band of the Shoshone Nation of Washakie, Utah.

Dated this 15th day of January, 2000.


Gwen T. Davis, Tribal Chairman

CERTIFICATION

I HEREBY CERTIFY that this resolution was passed by the vote of 6 in favor, 0 opposed, 0 abstentions on the date this bears.


Gaiten Martinez, Tribal Secretary

Northwestern Band of the Shoshoni Nation

PROJECT PRIORITY LIST

Priority No.	BIA Route No.	Project Description
# 1	None	Planning for roads.
# 2		Paving and parking project to the tribal historic cemetery (on Route 4 and Route 5).
# 3	Route 6	I-15 Exit - Off-Ramp access to the NW Band of Shoshone Reservation. Paving (black topped).
# 4	Route 2	Paving (Black topped)
# 5	Route 3	Paving (Black topped)
# 6	Route 4	Paving (Black topped)
# 7	Route 5	Paving (Black topped)
# 8	Route 7	Paving (Black topped)
# 9	Route 8	Paving (Black topped)
# 10	Route 9	Paving (Black topped)
# 11	Route 10	Paving (Black topped)
# 12	Route 11	Paving (Black topped)
# 13	Route 1	Paving (Black topped)
# 14	Route 15	Paving (Black topped)
# 15	Route 14	Paving (Black topped)
# 16	Route 12	Paving (Black topped)
# 17	Route 13	Paving (Black topped)

**AMMENDMENT TO RESOLUTION 377 (99) CD'A
TRIBE NEW CONSTRUCTION TRANSPORTATION
PRIORITY LIST FY 2000**

RESOLUTION 39 (2000)

Whereas, the Tribal Council has determined that it is in the best interests of the membership to complete the Osprey Spirit II Housing Development in conformance with all grant requirements; and

Whereas, transportation planning has a high priority and is essential to the social and economic development of the Coeur d' Alene Tribe; and

Whereas, actual development providing housing to Tribal members and diversifying our economic base to secure additional employment has created a critical need for roadway projects guided by transportation planning; and

Whereas, the Bureau of Indian Affairs will assist the Tribe in achieving this goal utilizing Federal Highway Trust moneys; and

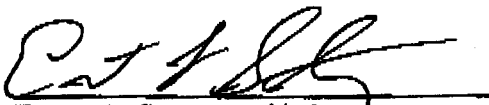
Whereas, the transportation planner and planning staff has developed PRIORITY LIST of road projects for the Coeur d' Alene Reservation and they are as follows:

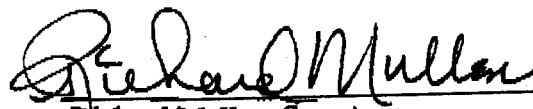
1. Transportation Planning
2. Construction of Osprey Spirit III Loop Road.
3. Construction of access road from Hiway 95 to Osprey Spirit III Housing
4. Paving of Osprey Spirit II
5. Paving of Osprey Spirit III
6. Paving of Osprey Spirit I New Housing

Now therefore be it resolved, that the Coeur d' Alene Tribal Council hereby amends Resolution 377 (99) to add Transportation planning to the priority list and submits to the Bureau of Indian Affairs POA Roads Maintenance Team the Roads Priority List for fiscal year 2000 funding.

CERTIFICATION

The foregoing resolution was adopted at a meeting of the Coeur d'Alene Tribal Council held at the Tribal Administrative building at 850 A Street, Plummer, Idaho on December 2, 1999, with required quorum present by a vote of 5 FOR and 0 AGAINST, 0 ABSTAIN.


Ernest L. Stensgar, Chairman
Coeur d'Alene Tribal Council


Richard Mullan, Secretary
Coeur d'Alene Tribal Council

RESOLUTION

WHEREAS, the Nez Perce Tribal Executive Committee has been empowered to act for and in behalf of the Nez Perce Tribe, pursuant to the Revised Constitution and By-Laws, adopted by the General Council of the Nez Perce Tribe, on May 6, 1961 and approved by the Acting Commissioner of Indian Affairs on June 27, 1961; and

WHEREAS, the Bureau of Indian Affairs, Road construction program objectives are to provide an adequate network of roads serving Indian lands to support the social and economic development of Indian communities; and

WHEREAS, the BIA is responsible for keeping tribes informed of alternative routes and designs in road planning and to formulate road construction programs which have the full participation and approval of tribal officials in assigning road projects priorities; and

WHEREAS, tribal priorities shall be established for each reservation and shall be used as a working guideline to formulate the road construction programs for each reservation, for example and are not limited to the following transportation projects: road reconstruction/resurfacing, road sealing, bridge rehabilitation/reconstruction, transit facilities, bicycle/pedestrian enhancements, highway safety, transportation planning, and other Federal Programs matching requirements; and

WHEREAS, the funding for the BIA road construction program is determined by the contract authority made available in Congressional enactments as contained in the Memorandum of Agreement between the Bureau of Indian Affairs and the Federal Highway Administration relating to Indian Reservation Roads, 57 BIAM 10.1, 10.2, 10.3; and


WHEREAS, as stated in 57 BIAM Sections 11.1, 11.2, 11.3, 11.4, 11.5, and noted in 11.6 (b) classifying them according to service ability, safety, and essentiality for public use, (d) determining the cost of replacing each such bridge with a comparable facility or of rehabilitating such bridge; and

NOW THEREFORE BE IT RESOLVED, that the Nez Perce Tribal Executive Committee (NPTEC) hereby requests that the Nez Perce Indian Reservation Priority List, as shown on Attachment "A" be included in development of the control schedule for the Northwest Region's allotment of Fiscal Year 2000 IRR funds; and

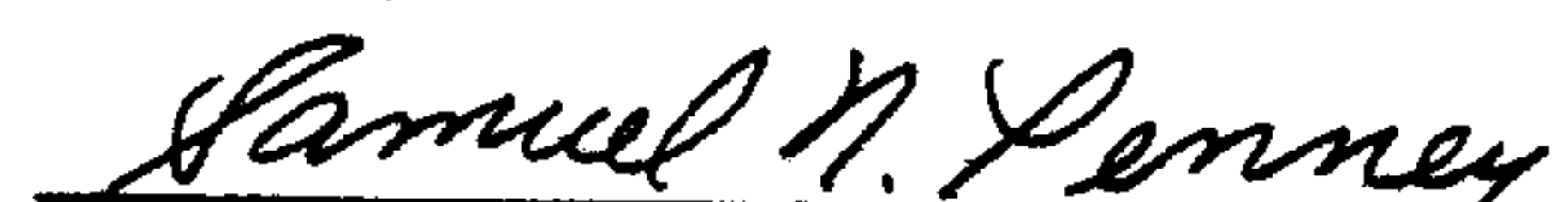
BE IT FURTHER RESOLVED, that the NPTEC Chairman and Secretary shall have the authority to execute any documents and correspondence to grant the appropriate Right-of-Way easements to the BIA.

CERTIFICATION

The foregoing resolution was duly adopted by the Nez Perce Tribal Executive Committee meeting in Special Session, January 25, 2000 in the Richard A. Halfmoon Council Chambers, Lapwai, Idaho, a quorum of its members being present and voting.

By 
Julia Davis, Secretary

ATTEST:


Samuel N. Penney, Chairman

Nez Perce?

RECEIVED
FEB 10 2000
 NWBO-ROADS

PROJECT PRIORITY LIST		
Priority Number	B.I.A. ROUTE #	PROJECT DESCRIPTION
1.		Transportation Planning - Included areas in transportation planning are: financial planning; investment analysis; development of transportation improvement program; transportation facility operational and maintenance planning; coordination with States, regional planning organizations and county entities; transit planning (public transportation system) and other transportation projects.
2.	1125	DESIGN OF: Spalding Bridge Rehabilitation and Replacement NOTE: THIS BRIDGE IS LOCATED AT END OF HERITAGE ROAD, AND IT HAS NOT BEEN REMOVED FROM SYSTEM. <i>Can be included at E of route.</i>
3.	1125	CONSTRUCTION OF: Spalding Bridge

ROUTING SLIPTO: Ken R.

Serry Black will get approval from Board to add Spalding Bridge to APIR - IPR for design + construction.

Your email has error + will not go thru.

FROM: etcDATE: 2-10-00

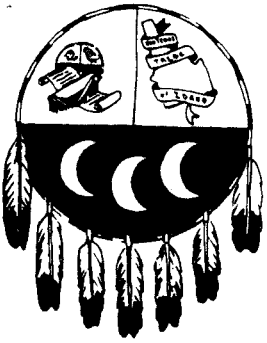
FOR YOUR

<input checked="" type="checkbox"/>	INFORMATION
<input type="checkbox"/>	APPROVAL
<input type="checkbox"/>	ACTION
<input type="checkbox"/>	COMMENTS

PLEASE

<input type="checkbox"/>	FORWARD
<input type="checkbox"/>	RETURN
<input type="checkbox"/>	SEE ME
<input type="checkbox"/>	FOLLOW UP





KOOTENAI TRIBE OF IDAHO

P.O. Box 1269 Bonners Ferry, Idaho 83805
(208) 267-3519 Fax. No. (208) 267-2960

RESOLUTION

KOOTENAI 99-25

WHEREAS, The Kootenai Tribal Council has been empowered to act for and on behalf of the Kootenai Tribe of Idaho pursuant to the Constitution and By – laws, ratified by the adult members of the Kootenai Tribe of Idaho on April 10, 1947 and approved / signed by the acting commissioner of Indian Affairs on June 16, 1947; and

WHEREAS, The Kootenai Tribe of Idaho are actively pursuing transportation issues on the Reservation and the Tribal Council supports continuing efforts to work closely with the Roads Department of the Bureau of Indian Affairs to provide products and to ensure sustained funding for the Tribe's transportation planning process; and

WHEREAS, Transportation Improvement Program is an integral part of securing funds and establishing the Tribe's Transportation Project Prioritization; and

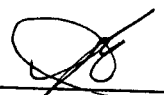
WHEREAS, The Tribe certifies the accuracy of the Indian Reservation Roads Transportation Improvement Program (TIP) and other documents submitted to the Bureau of Indian Affairs; and

WHEREAS, Tribal approval of the Transportation Improvement Program report and prioritization list for inclusion of planned transportation projects into the Bureau of Indian Affairs, Portland Area Office Transportation Improvement Program is required to secure funding for these Transportation projects.

NOW THEREFORE BE IT RESOLVED, that this Tribal Council submits the attached documentation for inclusion into the Bureau of Indian Affairs Year 2000 Transportation Improvement Program and instructs the Bureau to update the Bureau of Indian Affairs Transportation Improvement Program (TIP) to reflect the change.

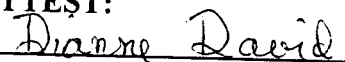
CERTIFICATION

THE FOREGOING RESOLUTION WAS DULY ADOPTED AT A TRIBAL COUNCIL MEETING HELD AT THE KOOTENAI TRIBAL COMPLEX NEAR BONNERS FERRY, IDAHO ON THIS 29th DAY OF SEPTEMBER 1999; WITH THE REQUIRED QUORUM PRESENT, BY A VOTE OF 3 FOR AND 0 AGAINST.



VELMA BAHE, Chairperson
KOOTENAI TRIBAL COUNCIL

ATTEST:



DIANNE DAVID, Secretary
KOOTENAI TRIBAL COUNCIL

Transportation Improvement Program FY 2000

Kootenai Tribe Of Idaho

Three Year Transportation Improvement Plan:

priority	Project Description	FY1999	FY2000	FY2001	FY2002
1	Transportation Planning	\$50,000	\$50,000	\$50,000	\$50,000
2	Boundary Co. Route 38A	BIA 0038	\$120,000	\$90,000	
3	Cemetery Road	BIA 4003	\$65,000		
4	Fish Hatchery access	BIA 0102	\$90,000	\$90,000	\$135,000
5	Fish Hatchery extension	BIA 0102	\$115,000		
6	Hatchery Pedestrian and Bicycle Trail	BIA 4064		\$75,000	
7	4 G's access chip seal	BIA 1002	\$75,000		
8	Frontier Village Housing Road	BIA 2765		\$125,000	\$200,000
9	Housing projects roadway betterment	VARIOUS BIA ROUTES	\$100,000	\$100,000	\$100,000
10	Casino SR95 intersection access	BIA 1095 & 4010		\$245,000	
Total		\$50,000	\$615,000	\$775,000	\$465,000

Six Year Transportation Improvement Plan:

Not completed at this time.

Prioritized List Detail Description:

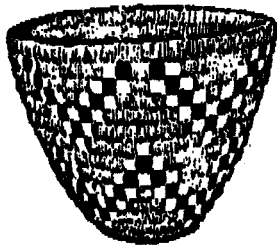
1. Transportation Planning

Developing an adequate, sustainable transportation planning capacity is the highest transportation related priority of the Kootenai Tribe Of Idaho Indians. Responsibility for achieving this priority is currently delegated to the Tribes Economic Development Department.

In addition to core transportation planning activities this project will provide:

- Maintain and improve the IRR.
- Respond to transportation needs of the community and tribal departments.
- Coordinate with all relevant jurisdictions.
- Determine appropriateness of P.L. 93-638 contracting of transportation projects.
- Identify and access funding sources.
- Provide cost estimates, scope of work, and time estimates for projects.
- Coordinate with alternative mode transportation efforts.
- Conduct traffic and safety impact studies for specific projects.
- Research and record current and proposed right-of-ways.

Ranking this project first demonstrates tribal commitment to long-term and comprehensive transportation planning.



CONFEDERATED TRIBES of the CHEHALIS RESERVATION

RESOLUTION NUMBER 2000-7A

RE: 2000 Transportation Improvement Plan and 638 Contract Requests

WHEREAS, The Business Committee of the Confederated Tribes of the Chehalis Reservation is the duly constituted governing body of the Chehalis Indian Tribe, in accordance with the Constitution and By-Laws adopted by the voting members of the Tribe and approved by the Commissioner of Indian Affairs, and

WHEREAS, The Business Committee is responsible for protecting and enhancing the health and economic well-being of Tribal members, including the responsibility to provide safe transportation, and

WHEREAS, The Business Committee has approved a Transportation Improvement Plan for the Chehalis Reservation which priorities proposed construction projects as follows:

1. Transportation Planning (mature);
2. Anderson Road Flood Improvement and Safety Project;
3. 186th Avenue Wooden Bridges Replacement Project;
4. Niederman/Anderson Road Housing Access and Sidewalk Project;
5. New Tribal Housing Road Development Project;
6. "Bull Hole" Fishing Access and Trailhead Improvement Project (Smith Rd);
7. "Rails to Trails" Recreational River Trail;
8. Post Secondary Educational Facilities Parking Improvement Project;
9. Secene Road Pavement;
10. Moon Road Improvement and Bank Stabilization;
11. South Bank Road Fish Culvert Replacement (Harris Creek), and

WHEREAS, The Tribe desires submit grant proposals to the Bureau of Indian Affairs to assist in funding the aforementioned projects;

NOW THEREFORE, be it RESOLVED that the Confederated Tribes of the Chehalis Reservation priorities the construction of transportation improvement projects as listed above and authorizes Jon Hare to submit construction grant proposals and other related transportation documents to the Bureau of Indian Affairs.

BE IT FURTHER RESOLVED that the Tribe specifically requests to enter a P.L. 638 contract with the BIA to conduct preliminary engineering and right-of-way acquisition as Phase I for the Anderson Road Flood Improvement and Safety Project.

Dated this 22nd day of February, 2000


David Youckion, Chairman



CERTIFICATION

I, Cheryl Starr, Secretary of the Confederated Tribes of the Chehalis Reservation Business Committee do hereby certify that the foregoing Tribal Resolution, Number 2000-7A, was duly considered and adopted at a regularly scheduled meeting of the Chehalis Business Committee held on Tuesday, February 22, 2000, at which a quorum was present. The vote being 4 For; 0 Against with 0 Abstentions, and with the Chairperson not voting.



Cheryl Starr, Secretary
Chehalis Business Committee

January 2000

Confederated Tribes of the Chehalis Reservation

Area/Agency P08
Reservation 105

TRANSPORTATION PRIORITY LIST

Priority Number	(1) BIA Route #	County Rt #	Project Description
1	N/A	N/A	Transportation Planning (mature)
2	5327 [14]	80432	Anderson Rd Flood Access Improvements and Safety
3	10	16155	186th Ave Wooden Bridges Replacement (DESIGN)
	10		186th Ave Wooden Bridges Replacement (CONSTRUCTION)
4	5327 [18&14]	80770	Niederman/Anderson Rd Housing and Sidewalk
5	Proposed Rt [24]		New Tribal Housing Road Development
6	Proposed Rt [22]		"Bull Hole" Fishing Access and Trailhead (Smith Rd)
7	Proposed Rt [23]		"Rails to Trails" Recreational River
8	Proposed Rt [21]		Post Secondary Educational Facilities Parking Improvement
9	5327 [13]	80600	Secena Rd Pavement
10	8	13430	Moon Rd Improvement and Bank Stabilization
11	5327 [20]	98411	South Bank Rd Fish Culvert Replacement (Harris Creek)

*All proposed routes will be assigned BIA Rt # on new BIA Form 5704 as shown above in [brackets]

*Rt No. 5327 signifies roads located in Grays Harbor County, WA and will be assigned new BIA Rt # on BIA Form 5704 as shown above in [brackets]



QUILEUTE TRIBAL COUNCIL

POST OFFICE BOX 279
LA PUSH, WASHINGTON 98350-0279
TELEPHONE (360) 374-6163
FAX (360) 374-6311



RECEIVED

DEC - 6 1999

PAO - ROADS

RESOLUTION OF THE QUILEUTE TRIBAL COUNCIL RESOLUTION NO. 99-A-98

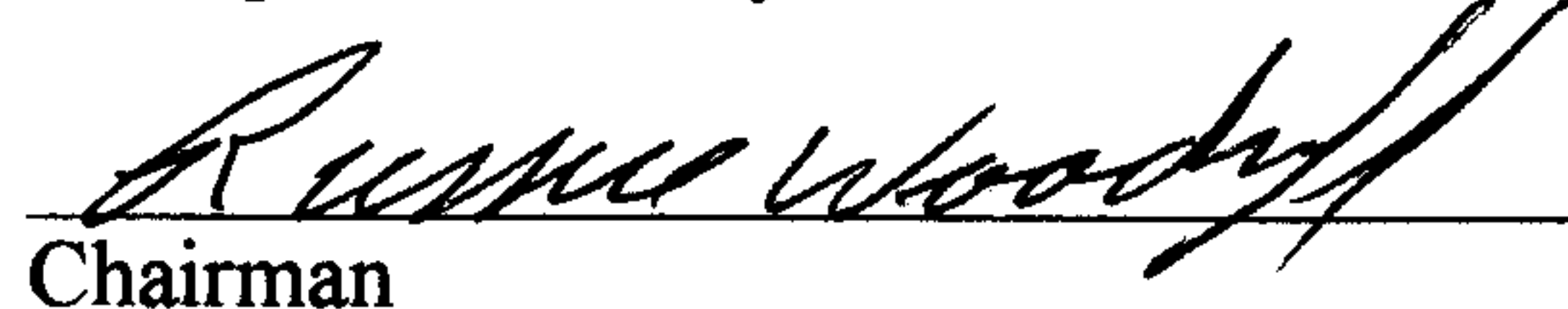
WHEREAS, the Quileute Indian Tribe is an Indian Tribe organized under the Indian Reorganization Act, and the Quileute Tribal Council is the duly constituted governing body of the Quileute Indian Tribe by authority of Article III of the Constitution and By-Laws of the Quileute Indian Tribe as approved by the Secretary of the Interior on November 11, 1936; and

WHEREAS, the Quileute Indian Tribe enjoys the rights reserved to it by the Treaty of Olympia of 1855 and the Quileute Tribal Council has the authority under Article VI, sec. (1)(j) to safeguard and promote the safety and general welfare of the Quileute Tribe by regulating the conduct of trade, and the use and disposition of property upon the Reservation; and

WHEREAS, the Quileute Tribal Council has the responsibility to provide for public access within the Reservation; and to provide public access to new Reservation developments; and to complement surrounding public transportation facilities as part of a regional public transportation system; and


WHEREAS, the Quileute Tribal Council by Resolution No. 99-A-11 has amended its 1990 Transportation Plan with a Transportation Improvement Program, based on a community planning process, reflecting recent growth and change within the Quileute community, as well as priorities for community safety and economic development on the Reservation; and

NOW THEREFORE BE IT RESOLVED, that the Quileute Tribal Council hereby updates and amends the Quileute Reservation Transportation Improvement Program to include the following six Transportation Project Priorities for the year 2000:


Chairman

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted at a regular meeting of the Quileute Tribal Council at La Push, Washington on the 21st day of January, 1999, at which a quorum was present and the Resolution was adopted by a vote of 4 for, 0 against, and _____ abstentions.


Authorized Representative

TRANSPORTATION PROJECT PRIORITIES, 2 DECEMBER 1999

(Note: former Priority 1 Project, La Push Road Pathway, has been funded and is in design.)

904
1. School Loop Road: This project redesigns the asphalt and gravel roads which encircle the Quileute Tribal School, starting and ending at the intersection of La Push Road and Alder Street. While alternatives need to be identified, one possible alternative is to pave the current gravel road which descends from La Push Road heading west, passes between the Tribal School and First Beach, turns north and then east beyond Head Start and the High School classrooms, and proceeds east past the Seafood Company to intersect with Main Street at River Street, by the community gym. The project includes repairs as necessary to the La Push Road-Alder Street intersection. Estimated Cost Unknown due to range of possible alternatives.

909
2. Cemetery Road: This project involves subgrade repairs and resurfacing of the only access road to the cemetery and to a future rental housing area. The existing asphalt paving has granulated and been displaced, complicated by poor drainage, and creating a deeply rutted subgrade. Estimated Cost: \$20,000.

908
3. Harley's Island Foot Bridge: This project designs and constructs or purchases an 8-foot wide, 160-foot long pedestrian bridge to A-Chit-Ti or Harley's Island, renewing access to culturally significant areas within the Quillayute River System, and replacing a former vehicle bridge destroyed by 1995-96 winter storms. Estimated Cost: \$160,000.

new
4. Quillayute River View Point: This project develops a fully accessible (ADA) viewpoint at the mouth of the Quillayute River, including walkway, benches, and interpretive signage. Estimated Cost: \$25,000.

new
5. Repair Alder Street Intersection: This project addresses the long-standing pavement failures at the intersection of Alder Street and La Push Road at the entrance to the Lower Village. The existing pavement has collapsed, creating deep potholes, which causes vehicles to be driven off the pavement, contributing to edge failure. Estimated Costs: \$40,000 excluding right-of-way costs.

907
6. Thunder Road: This project repairs and resurfaces Thunder Road, which provides access to the Tribe's Utilities and Maintenance Department as well as to recreational areas of the Quillayute River System.

903
7. Quileute Heights Trail Improvement: This project redesigns and reconstructs the existing unsurfaced trail between the Quileute Heights housing area and Lonesome Creek Store. In addition to resurfacing some minor drainage adjustments are necessary to ensure year-round accessibility. Estimated Cost: \$5,000.

new
8. Marina Parking Facility: This project upgrades the existing parking facility at the Tribal Marina, currently an unimproved gravel lot with an uneven, potholed surface. In addition to leveling, grading, and importing crushed gravel, the project includes designing both vehicular and pedestrian access to the parking lot.

QUINULT INDIAN NATION

RESOLUTION NO. 00 - 137 - 77 OF THE QUINULT BUSINESS COMMITTEE

WHEREAS, the Quinault Business Committee is the duly elected governing body of the Quinault Indian Nation, and empowered with duties and responsibilities through the Constitution of the Quinault Indian Nation; and

WHEREAS, the Quinault Indian Nation possesses the inherent sovereign governmental powers to protect and promote the health, safety, and/or general welfare of the people of the Quinault Nation; and

WHEREAS, the Cook Creek Bridge on the Olympic-Moclips Highway (BIA Route 26) on the BIA Road System for the Quinault Indian Reservation has been severely damaged due to flooding, and is now in danger of collapsing; and

WHEREAS, the potential collapse of the Cook Creek Bridge presents an imminent threat to property, life, and the environment; and

WHEREAS, the BIA Route 26 is an important transportation route for the Quinault Nation government, Reservation residents, and the fishing and timber industry and is the designated tsunami evacuation route for several local communities; and

WHEREAS, funding is available for bridge replacement through the Indian Reservation Roads (IRR) program from the Bureau of Indian Affairs, and additional funding may be available through the Emergency Relief Fund for Federally-Owned Roads program (ERFO) or other Federal Highway Administration funding sources; and

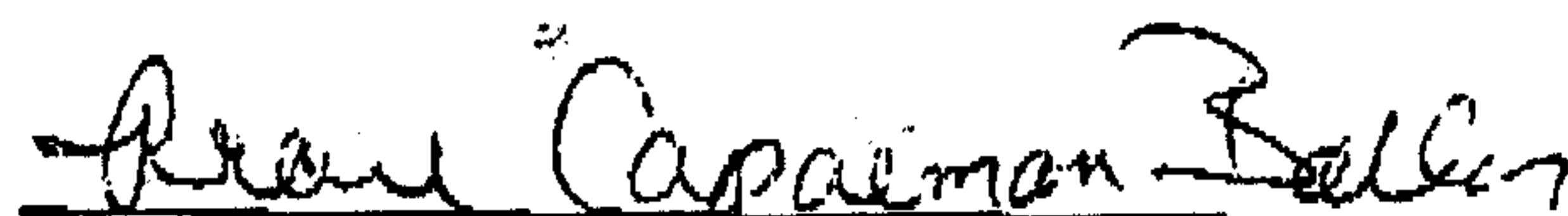
WHEREAS, it is the responsibility of the BIA Branch of Roads to provide maintenance and construction for roads and bridges under the BIA Roads System, as directed by the priorities set by the Quinault Nation and subject to the availability of funding; and

WHEREAS, the present condition of the Cook Creek Bridge should be considered an emergency action and is now the highest priority for roads construction and maintenance on the Quinault Indian Reservation;

NOW, THEREFORE BE IT RESOLVED, the Quinault Indian Nation has determined that the immediate repair of the Cook Creek Bridge is its highest Indian Reservation Roads (IRR) priority and hereby modifies the Six-Year Transportation Improvement Program of the Quinault Indian Nation Transportation Plan (1997) to include the repair and/or replacement of the Cook Creek Bridge on BIA Route 26; and

RESOLUTION NO. _____

FURTHER, BE IT RESOLVED, that the Quinault Nation requests that the BIA Branch of Roads begin working on the engineering and design, environmental assessment, and application for IRR Bridge funds to **replace the Cook Creek Bridge**, and that a temporary alternative route and/or bridge should be constructed to allow for vehicle traffic during the design and construction period.



Pearl Capoeman-Baller, President
Quinault Indian Nation

CERTIFICATION

AS SECRETARY OF THE QUINAULT BUSINESS COMMITTEE, I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ENACTED BY THE QUINAULT BUSINESS COMMITTEE ON THE 11 DAY OF January 20 BY A VOTE OF 9 FOR, 0 AGAINST, AND 1 ABSTAINING.



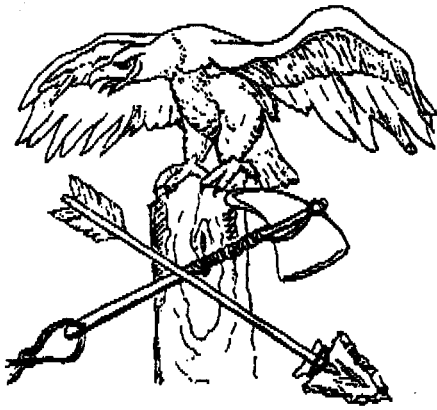
Marjorie Valdillez, Secretary
Quinault Business Committee

RESOLUTION NO. 00 - 137-77

COPIED FROM QUINULT TRANSPORTATION PLAN

TABLE 22: QUINULT INDIAN NATION TRANSPORTATION PLAN Six Year Transportation Improvement Program 1999 - 2004		
Improvement	Project Description	Cost Estimate ⁶
ARTERIAL ROADWAY IMPROVEMENTS		
Moclips-Olympic Highway (BIA 26)	Pave the existing gravel section of BIA 26	8,000,000
North-South #1	Connect and widen BIA 4000, 6537, 7500 <i>not on inventory</i>	3,706,741
North-South #2	Connect and widen BIA 2, 7500 and Aloha Mainline	2,772,044
East-West #1	Connect and widen BIA 2 (9410, 9111, 9105.04), 7055, 7630, 7500, 7320, 7321	4,972,171
East-West #2	Connect and widen BIA 2 (Aloha Mainline, F-8, F-6), 7700.	3,656,092
East-West #3	Connect and widen BIA 4000, 4080, 8420, 8300; Prairie Cyn Road, A&M Crossover.	3,981,423
		\$ 27,088,471
RESIDENTIAL ROADWAY IMPROVEMENTS		
Schoolhouse Lane (Taholah)	Widen roadway to 20' width; .17 miles.	230,000
1 st Street (Queets)	Queets Avenue to Kwinail; widen, grade and pave to 20' width; .05 miles.	57,500
3rd Street (Queets)	Queets Avenue to Jackson Heights Drive; construct, grade and pave to 20' width; 40' r-o-w; .32 miles.	759,000
Queets Avenue (Queets)	Resurface, .27 miles.	310,500
Moclips River Estates	Construct and pave residential roads; 2,000 linear feet.	437,000
Moclips Area Industrial Park	Construct and pave access road, 1,320 linear feet.	287,500
		\$ 2,081,500
PEDESTRIAN IMPROVEMENTS		
Sidewalk (Taholah)	Construct illuminated five-foot sidewalk. 4,811 linear feet.	822,000
Sidewalk (Queets)	Construct two illuminated five-foot sidewalks. Queets Avenue to Jackson Heights Drive and Queets Avenue to the Queets Health Clinic. 2,080 linear feet.	379,800
		\$ 1,278,800
BICYCLE IMPROVEMENTS		
Class I Bikeway	Construct between Queets and Kalaloch. 2.98 miles.	2,366,500
Class II Bike Lane	Construct on lakefront in Amanda Park. 1.04 miles.	1,534,300
		\$ 3,900,800
SIGNAGE IMPROVEMENTS		
Signage	Install road name, direction and milepost signs.	\$ 5,550
TRANSIT IMPROVEMENTS		
Transit	Maintain bus service and increase frequency.	\$ 1,560,000
TOTAL		\$ 35,915,121

⁶ Project costs are estimates based on planning assumptions which should be refined before actual costs are determined. Calculations are presented in the Technical Appendix.



SHOALWATER BAY INDIAN TRIBE

P.O. Box 130 • Tokeland, Washington 98590
Telephone (360) 267-6766 • FAX (360) 267-6778

REC'D
JAN 28, 2000

SHOALWATER BAY INDIAN TRIBE RESOLUTION # 01-26-00-03

WHEREAS, the Shoalwater Bay Tribe is a Federally recognized Tribe Headquartered on the Shoalwater Bay Indian reservation in the State of Washington; and

WHEREAS, the Shoalwater Bay Tribal Council is the governing body of the Shoalwater Bay Tribe in accordance with their Constitution and By-laws; and

WHEREAS, the Shoalwater Bay Tribe has developed a Shoalwater Bay Reservation Transportation Plan that is near completion; and

WHEREAS, the Shoalwater Bay Tribe has received funding from the Bureau of Indian Affairs for the development of this very important plan;


NOW THEREFORE BE IT RESOLVED, that the Shoalwater Bay Tribe has developed a Project Priority List that we are presenting to to the Bureau of Indian Affairs for future funding consideration (see attached Project Priority List).

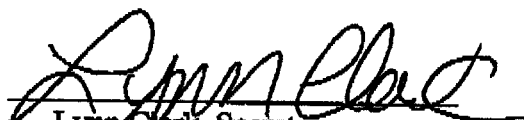
CERTIFICATION

The above Resolution was passed at a regular Council meeting held January 26, 2000 at the Shoalwater Bay Tribal Center at which a quorum was present. 3 FOR

0 AGAINST 0 ABSTAIN

M.A.L.


Herbert Madzu Whitish, Chairman
Shoalwater Bay Indian Tribe


Lynn Clark, Secretary
Shoalwater Bay Indian Tribe

Skokomish Indian Tribe

Tribal Center (360) 426-4232

N. 80 Tribal Center Road

FAX: (360) 877-5943

Shelton, WA 98584

SKOKOMISH TRIBAL COUNCIL RESOLUTION NO. 00-02

WHEREAS, the Skokomish Tribal Council is the governing body of the Skokomish Indian Tribe pursuant to the Constitution and By-laws of the Skokomish Tribe, approved by the Secretary of the Interior, March 17, 1980; and

WHEREAS, the Skokomish Tribe recognizes the need to enhance and strengthen the development of their human and natural resources, and encourages development of the Reservation, supporting community values and goals for achieving self-determination as a Nation; and

WHEREAS, the Bureau of Indian Affairs will receive the Northwest Region's allotment of Fiscal Year 2000 Indian Reservation Roads (IRR) funds and has requested a Project Priority List for the Skokomish Tribe and Tribal Resolution supporting it; and

WHEREAS, the Skokomish Tribal Council has reviewed and approved the Fiscal Year 2000 Project Priority List for the Skokomish Reservation roads;

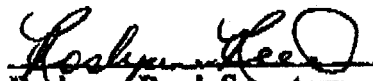
NOW THEREFORE BE IT RESOLVED, that the Skokomish Tribal Council authorizes the submission of the Fiscal Year 2000 Project Priority List for the Skokomish Reservation Roads and supporting resolution to the Bureau of Indian Affairs.

*** CERTIFICATION ***

I, Denny Hurtado, Chairman of the Skokomish Tribal Council, hereby certify that the foregoing Resolution No. 00-02 was adopted at a regular meeting of the Skokomish Tribal Council, held on January 12, 2000 at which a quorum was present by a vote of 4 FOR, 0 AGAINST, 0 ABSTAINING.

ATTEST:


Denny Hurtado, Chairman
Skokomish Tribal Council


Roslynne Reed, Secretary
Skokomish Tribal Council

[illegible]



REC'D
NWRO - ROADS
FEB. 1 2000
SQUAXIN ISLAND TRIBE

RESOLUTION NO. 00-04
of the
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises and its agencies by authority of the Constitution and Bylaws of the Squaxin Island Tribe, as approved and adopted by the General Body and the Secretary of the Interior on July 8, 1965; and,

WHEREAS, under the Constitution, Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; and,

WHEREAS, the Squaxin Island Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; and,

WHEREAS, the Squaxin Island Tribal Council remains committed to planning for development and maintenance of the Indian Reservation Road System providing access to the Squaxin Island Reservation; and,

WHEREAS, Squaxin Island Tribal Council supports continuing effort by the Squaxin Island Department of Community Development to work closely with the Branch of Roads of the Bureau of Indian Affairs to provide products and to ensure sustained funding for the Tribe's transportation planning and construction programs; and,

WHEREAS, a Transportation Improvement Program is an integral part of securing funds and prioritizing Tribal transportation projects; and,

WHEREAS, the Squaxin Tribal Council certifies the accuracy of the Indian Reservation Roads Transportation Improvement Program (TIP) for the Squaxin Island Reservation and other related documents as submitted to the Bureau of Indian Affairs; and,

WHEREAS, approval by the Squaxin Tribal Council Tribal of its Transportation Improvement Program and a prioritized list of planned transportation projects for inclusion into the Bureau of Indian Affairs, Northwest Regional Office Transportation Improvement Program is required to secure funding for the proposed transportation projects of the Squaxin Island Tribe.

00 - 04

Page 2

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize submittal of the attached TIP for the Squaxin Island Tribe for inclusion into the Bureau of Indian Affairs Fiscal Year 2000 Transportation Improvement Program and instructs the BIA Northwest Region to update its Transportation Improvement Program to reflect the change.

NOW THEREFORE BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or the Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on all Squaxin Island Tribal projects funded under the BIA Fiscal Year 2000 Transportation Improvement Program, and that these authorities shall be for the duration of these projects.

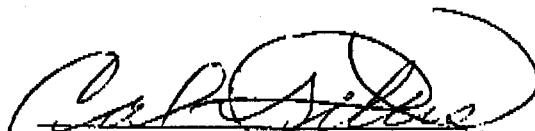
CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 27th day of January, 2000, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by:


Sue McFarlane, Secretary


Cal Peters, Vice Chairman

Squaxin Island Tribe

Priority	BIA Route #	Project Description	FY1999	FY2000	FY2001	FY2002	Total
1	0107	Museum Access Road Construction	\$115,000	\$15,000			\$130,000
2	0100	Skookum Creek Bridge Rehabilitation (Mason County Share)	\$250,000	\$0			\$250,000
3	0100	Skookum Creek Bridge Rehabilitation (Mason County Share)		\$82,500			\$82,500
4	0100	Old Olympic Highway Reconstruction (Mason County Share)			\$800,000		\$800,000
5	0110	Klah-Che-Min Dr Ext. Construction (Housing Access Road)		\$350,000			\$350,000
6	0110	Klah-Che-Min Drive Ext Construction (Bloomfield Alt. Route)		\$150,000			\$150,000
7	ALL	Transportation Planning		\$50,000	\$50,000	\$50,000	\$150,000
8	0100	Old Olympic Hwy Bike Path/Pedestrian Walkway Construction			\$100,000		\$100,000
9	0120	Skalapin Lane Reconstruction			\$75,000		\$75,000
10	0121	Qua-Ta-Sat Circle Reconstruction			\$25,000		\$25,000
11	0110	Klah-Che-Min Drive Widening/Sidewalks			\$180,000		\$180,000
12	0130	Tribal Center Road Betterment/Paving			\$40,000		\$40,000
13	0470	McMillan Creek Bridge Design (Agate Road)		\$50,000			\$50,000
14	0470	McMillan Creek Bridge Replacement				\$280,000	\$280,000
15	0470	McMillan Creek Bridge Replacement (Mason County Share)				\$70,000	\$70,000
16	0100	Old Olympic Highway Reconstruction (Bloomfield South)				\$320,000	\$320,000
17	0100	Old Olympic Highway Reconstruction (Mason County Share)				\$1,280,000	\$1,280,000
Total IRR Share (Including Bridge Program and HBRRP)			\$365,000	\$565,000	\$470,000	\$650,000	\$2,050,000



LOWER ELWHA KLALLAM TRIBE

ᵂᵂᵂᵂᵂᵂ nᵂᵂ'sᵂ'ᵂᵂᵂᵂ "Strong People"

2851 Lower Elwha Road
Port Angeles WA 98363

(360) 452-8471
Fax: (360) 452-3428

RESOLUTION 50-00

BUREAU OF INDIAN AFFAIRS ROADS CONSTRUCTION PRIORITIES 2000 REVISION

WHEREAS, the Lower Elwha Community Council is the governing body of the Lower Elwha Band of the Klallam Tribe in accordance with its constitution and bylaws, approved by the Secretary of the Interior on April 29, 1968, and in accordance with the Indian Reorganization Act of June 18, 1934, and the Treaty of Point-No-Point of January 26, 1855; and

WHEREAS, the Elwha Klallam Business Committee of the Lower Elwha Community is the duly elected representative body of the Tribe, and is responsible for ensuring the Health, Safety, Education, Welfare, and Social and Economic Development, Natural Resources, Law and Order, Judicial Services, Housing and to preserve and protect Culture and Treaty Rights, and otherwise promote the interests of our Indian people;

WHEREAS, the Lower Elwha Klallam Tribe is eligible for federal road construction funds through the Bureau of Indian Affairs Roads Program, and

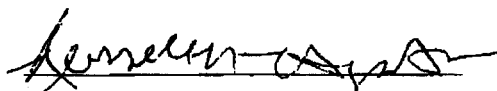
WHEREAS, the Bureau of Indian Affairs has requested a priority list for roads construction with tribal easements, and

WHEREAS, the Lower Elwha Klallam Tribal Business Committee wishes to facilitate improvements to transportation facilities of the tribal community, now,

THEREFORE, LET IT BE RESOLVED, that the Lower Elwha Klallam Tribe submits the following priority list and will grant easement to the Bureau of Indian Affairs for all roads on the Indian Reservation Roads inventory.

CERTIFICATION

Resolution 50-00 was presented to the Lower Elwha Klallam Business Committee with a quorum present who voted to adopt 3 for; 0 abstain; and 0 against on this 26th day of September, 2000



Russell N. Hepfer, Tribal Chair



Council person

RESOLUTION 50-00

Lower Elwha Klallam Tribe ROAD CONSTRUCTION PRIORITIES 2000

LEKT PRIORITY	IRR ROUTE	PROJECT			
# 1	0019, 0023 5309	Emergency Ingress/ Egress Elwha Valley: <u>Feasibility Study with Value Engineering Review of Routing Options</u> : Evaluation of options specific to this project must be made prior to public hearings for routing.			
# 2	5309	Reconstruct Lower Elwha Road: <ul style="list-style-type: none"> • <u>Feasibility Study with Value Engineering Review</u> of a tribal arterial that currently serves ADT 850 (Clallam County, 1998) with paved width of 18 feet and no shoulders. Projected traffic increase must consider an additional 2% per year and an additional 110 homes over the next 10 years. • Public hearings • Easement/ Land acquisition 			
# 3	0921	Lower Elwha Community Trail: pedestrian safety and mobility <ul style="list-style-type: none"> • Install streetlights, speed limit and pedestrian warning signs and crosswalks. • <u>Feasibility Study with Value Engineering Review</u> to include Trail Plan with Road Re-construction on Lower Elwha and Stratton Roads. • Public hearings • Acquire land/ easement • Construct off-road travel routes for pedestrians and bicyclists 			
# 4	5309	Re-construct Stratton Road: <ul style="list-style-type: none"> • <u>Feasibility Study with Value Engineering Review</u> of a tribal connector that currently serves ADT 550 (Clallam County, 1995) with paved width of 16 feet and no shoulders. Projected traffic increase must consider an additional 2% per year and an additional 110 homes over the next 10 years. • Public hearings • Easement/Land Acquisition 			
# 5	0922	Save the One Lane Bridge over the Elwha River:			
# 6	0021	Re-construct access to 5 on- reservation homes <table border="1"> <tr> <td>Stormy Windy Lane</td><td>0.11 mile</td><td>16' wide</td></tr> </table>	Stormy Windy Lane	0.11 mile	16' wide
Stormy Windy Lane	0.11 mile	16' wide			
# 7	0014	Re-construct access to 5 homes on individual trust properties <table border="1"> <tr> <td>Charles Drive</td><td>0.3 mile</td><td>16' wide</td></tr> </table>	Charles Drive	0.3 mile	16' wide
Charles Drive	0.3 mile	16' wide			
# 8	0012	Re-construct access to 3 on-reservation homes <table border="1"> <tr> <td>Sam Ulmer Road</td><td>0.15 mile</td><td>16' wide</td></tr> </table>	Sam Ulmer Road	0.15 mile	16' wide
Sam Ulmer Road	0.15 mile	16' wide			

# 9	0921	Lower Elwha Community Trail: Forest and Estuary Trails Recreational access to tribal open space lands.
# 10	5309	Pave Charles Road to the Beach. Recreational access
# 11	5309	Road Access to Halberg Addition: Tribe has acquired 240 forested acres contiguous to the south boundary of the Reservation. Community development requires transportation infrastructure.
# 12	5309	"Railroad flat- car" bridge over Bosco Creek to replace culverts under Lower Elwha Road.
# 13	8101	Left-hand Turn Lane off U. S. Highway 101 in a 55mph zone to access Lower Elwha Clinic.
# 14	5309	Lower Elwha River Bridge to The Place: Span the lower Elwha River to provide a more direct route between the Valley and Heights portions of the Lower Elwha Reservation.
# 15	0016	North Hupt Lane Road does not qualify for federal funds. Road serves less than 3 homes
# 16	0003	John Mike Road does not qualify for federal funds. Trust landholders will not grant easement to establish a public road.
# 17	0016	Gagey Road Road does not qualify for federal funds. Trust landholders will not grant easement to establish a public road.



JAMESTOWN S'KLALLAM TRIBE

1033 Old Blyn Highway, Sequim, WA 98382

360/683-1109

FAX 360/681-4643

RESOLUTION #06-2000

WHEREAS, the Jamestown S'Klallam Indian Tribe (herein after referred to as "the Tribe") has been Federally acknowledged by the Secretary of the Interior of the United States of America on February 10, 1981; and

WHEREAS, the Jamestown S'Klallam Tribal Council (herein after referred to as "the Council") is the governing body of the Jamestown S'Klallam Tribe in accordance with its Constitution adopted on November 19, 1983, and conducted by the Bureau of Indian Affairs following Part 81 of the Code of Federal Regulations; and

WHEREAS, the health, safety, welfare, and education of the Indian people of the Jamestown S'Klallam Tribe is the responsibility of the Jamestown S'Klallam Tribal Council; and

WHEREAS, the BIA Roads Branch expects to receive the Northwest Region's allotment of the FY2000 Indian Reservation Roads funds in the near future; and

WHEREAS, the BIA Roads Branch is requesting that all interested tribes submit a priority list of road/bridge projects in order to be eligible for this FY2000 funding; and

WHEREAS, the Tribe has identified two projects to place on the BIA Indian Reservation Roads (IRR) priority list for funding in FY 2000:

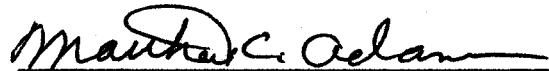
- 1) The Correia-Sophus Roads Enhancement; and,
- 2) The Correia Road - Casino Creek/Pit Drain Creek Restoration; now

THEREFORE BE IT RESOLVED, that the Council recognizes these two roads projects as vital to Tribal business and governmental operations and hereby authorizes these projects to be placed on the BIA Indian Reservations Roads Priority list for FY2000 for consideration of funding.

W. Ron Allen, Tribal Chairman

CERTIFICATION

I, Matthew Adams, Treasurer of the Jamestown S'Klallam Tribal Council of the Jamestown S'Klallam Tribe, do hereby certify that the foregoing resolution was adopted by phone poll on January 25, 2000 where a quorum was polled and approved the resolution by a vote of 3 FOR and 0 AGAINST with 0 ABSTAINING. This resolution will be formally approved at a meeting of the Jamestown S'Klallam Tribal Council held on January 31, 2000.

A handwritten signature in black ink, appearing to read "Matthew C. Adams", written over a horizontal line.

Matthew Adams, Tribal Council Treasurer

PROJECT PRIORITY LIST**Jamestown S'Klallam Tribe**

Priority Number	B.I.A. Route #	Project Description
1	0002	<p>The Corriea-Sophus Roads Enhancement - Cost Undetermined - The purpose of this project is to enhance access to Tribal properties (i.e., Casino, warehouse, machinery shop, Tribal rental homes, vacant land) located between two existing county roads. The Tribe desires to join these two county roads to improve accessibility to these properties. The road that currently connects the two county roads is a narrow, gravel easement road, lacking proper drainage and subject to frequent winter wash-outs. This condition prohibits residents safe ingress/egress and severely limits access to these properties for maintenance purposes.</p> <p>This project is approximately 1 mile in length. The proposed road project will involve an environmental assessment, acquiring easements from local property owners, widening the road bed, applying gravel road base, adding topcoat material (gravel/asphalt), enhancing the drainage system and constructing a bridge to allow vehicular traffic to cross an existing creek.</p>
2	N/A	<p>Transportation Planning - \$50,000 - To update our existing plan that was developed and published in 1996. This plan was rapidly outdated as roads were added to the Tribe's inventory and as development on Tribal land increased. Potential economic development projects will require roads infrastructure in order to accommodate orderly progress of these enterprises.</p> <p>Additionally, planning for signs and crosswalk striping is a high priority at the Tribal roads/parking areas that serve families (including elders and children).</p>

Priority Number	B.I.A. Route #	Project Description
3	0002	<p>The Corriea Road Culvert Restoration - The purpose of this project is to replace a culvert that allows water to flow under Corriea Road in order to accommodate the water run-off during winter and spring storm events. The creeks feeding this culvert seasonally flood a Corriea Road which provides access to the Tribe's casino, warehouse, machinery shop, Tribal rental homes and vacant land, and also floods the casino parking lot.</p> <p>This project involves replacing the existing culvert pipe(s) and improving the capacity of the ditches.</p>

CERTIFICATE

The undersigned, Antone C Minthorn and Rose Mary Narcisse, hereby certify that they are the Chair and Secretary, respectively, of the Board of Trustees of the Confederated Tribes of the Umatilla Indian Reservation and that, at a regularly held meeting of said Board of Trustees in the Board Room of the Tribal Office Building, Pendleton (Mission), Oregon on the 03rd day of April, 2000, a quorum of said Board was present and the following Resolution was regularly moved, seconded, and adopted by a vote of 5 for, 0 against, and 0 abstaining.

RESOLUTION

WHEREAS, the Board of Trustees is the governing body of the Confederated Tribes of the Umatilla Indian Reservation (Confederated Tribes), Pendleton (Mission), Oregon, by the authority of Article VI of the Confederated Tribes' Constitution and Bylaws, adopted on November 4, 1949 and approved on December 7, 1949, as amended;
AND

WHEREAS, pursuant to Article VI, Section 1(b), of the Tribes' Constitution, the Board has the authority to "manage all affairs of the Confederated Tribes including the administration of the tribal lands, funds, timber and other resources, under appropriate contracts, leases, permits and loan or sale agreements"; **AND**

WHEREAS, The Bureau of Indian Affairs (BIA) has requested that the Confederated Tribes provide the BIA with a list ranking on-reservation roads in order of priority for maintenance and upgrade; **AND**

WHEREAS, The BIA has also requested that the Confederated Tribes provide the BIA with a list of roads on the Umatilla Indian Reservation that should be added to the Indian Reservation Roads and Bridges System; **AND**

WHEREAS, At a work session on April 03, 2000 the Board of Trustees was briefed about the roads on the reservation and their relative priority for maintenance and upgrade;
AND

WHEREAS, The Board of Trustees has reviewed a proposed priority list of roads; **NOW THEREFORE BE IT**

RESOLVED, That the Board of Trustees hereby approves the attached "Transportation Priorities Improvement List" and directs Tribal staff to forward this list to the BIA;
AND BE IT FURTHER

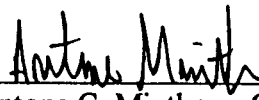
RESOLVED, That the Board of Trustees requests that the BIA add these roads to the Indian Reservation Roads and Bridges system of the BIA;

*THIS RESOLUTION GIVEN TO REN R @ MEETING HELD
UMATILLA TRIBAL OFFICES JUN 15, 2000 BY Jim BEARD & JACK DAVIS*

Resolution 00-30: BIA Road System
April 03, 2000
Page 2 of 2

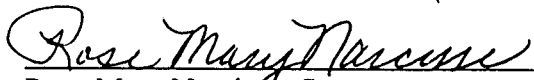
AND that said Resolution has not been modified, amended, or repealed and is still in full force and affect.

DATED this 03rd day of April, 2000



Antone C. Minthorn, Chair
Board of Trustees

ATTEST:



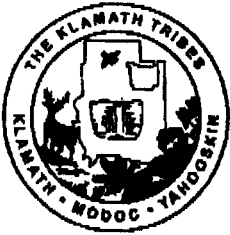
Rose Mary Narcisse, Secretary
Board of Trustees

TRANSPORTATION PRIORITIES IMPROVEMENT LIST FOR THE CONFEDERATED TRIBES OF THE UMATILLA INDIAN RESERVATION

The following transportation improvement Priority List, needs to be included in the IRR System.

1. Mission Road, Cayuse Road, Bingham Road: [County Road 900] These roads are 42.5 miles in length, serves as a bus route, mail route, crosses rail road tracks in two locations, provides access to a very large number of houses and potential future housing development (Refer exhibit "A" sheet 1/4).
2. Transportation Planning: In general over all transportation planning to be used in a variety of different areas.
3. White Road, Cayuse River Road: [County Roads 927, 918] These roads are 4.5 miles in length, serves as a bus route, crosses rail road tracks at two locations, provides access to approximately 30 homes (Refer exhibit "A" sheet 2/4).
4. Mann Road: [County Road 925] This road is 4 miles in length, serves as a bus route, crosses rail road tracks at one location and provides access to 9 homes (Refer exhibit "A" sheet 3/4).
5. McKay Creek Road, Sumac Road, and Motanic Road: [County Road 1031, 1050] These roads are 12.75 miles in length, serves as a bus route and provides access to 60+ homes (Refer exhibit "A" sheet 4/4).

All of the roads listed are owned and maintained by the Umatilla County Road Department. This list is submitted in place of a Transportation Plan. The Transportation Plan is in the completion stage and will be submitted upon completion with a list of all the roads with in the Boundaries of the Umatilla Indian Reservation.



The Klamath Tribes

P.O. Box 436
Chiloquin, Oregon 97624
Telephone (541) 783-2219
Fax (541) 783-2029
800-524-9787

RESOLUTION 00-84

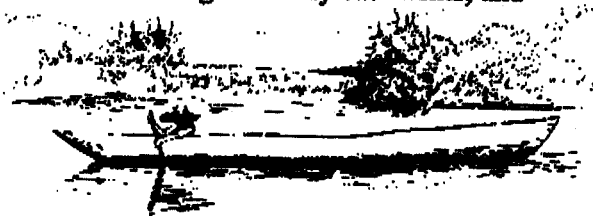
EXECUTIVE COMMITTEE RESOLUTION IN SUPPORT OF A REQUEST FOR THE BIA TO PROVIDE FUNDING AND TECHNICAL SUPPORT FOR HOUSING ROAD AND HISTORICAL MONUMENT ACCESS.

- Whereas,** The Klamath and Modoc Tribes and the Yahooskin Band of Snake Indians signed the Treaty of 1864 establishing the Klamath Reservation; and
- Whereas,** The General Council of the Klamath membership is the governing body of the Tribes, by the authority of the Constitution and By-Laws of the Klamath Tribes (Article V, VI, Section IV E) as approved and/or adopted on November 20, 1998; and
- Whereas,** The Tribal Executive Committee is elected by the General Council to act on its behalf for execution of the day-to-day government and business of the Tribes; and
- Whereas,** The Klamath Indian Tribe Restoration Act of August 27, 1986 (P.L. 99-398) restored federal recognition of the Sovereign Government of the Klamath Tribes' Constitution and By-Laws; and
- Whereas,** The Klamath Tribes Executive Committee recognizes construction of the paved housing road (BIA Road 0011) and the historical monument access (BIA Road 0001) from State Highway 422 (Agency Highway) as its number one priority for funding for a Transportation Project on the Klamath reservation; and

Now therefore be it resolved, that the Klamath Tribes Executive Committee establishes the paved housing road and the historical monument access road as Priority 1 in a single new construction project for all of the purposes of the Klamath Tribes' Transportation Improvement Program; and

Now therefore be it resolved, that the Klamath Tribes Executive Committee requests that the Bureau of Indian Affairs provide funding and technical support for developing this project at the earliest feasible date; and

Now therefore be it resolved, that the Klamath Tribes Executive Committee will grant or assist the Bureau of Indian Affairs to obtain right-of-way easements; and



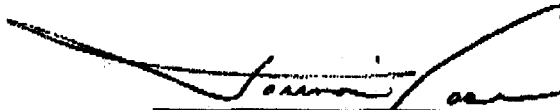
Be it finally resolved, the Klamath Tribes Executive Committee does hereby authorize the Tribal Chairman or Chairmans' Designee to be the Tribes' signatory and representative in all future matters requiring Tribal authorization on this particular project.

Certification

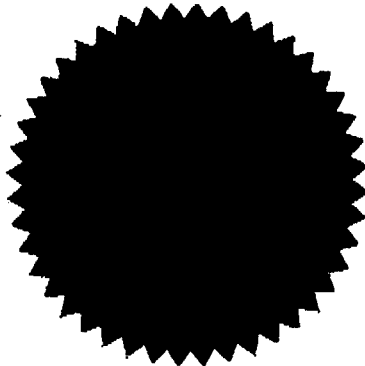
We, the undersigned, as Chairman and Secretary of the Klamath Tribes, do hereby certify that at a regularly scheduled Executive Committee meeting held on the 14 day of Sept., 2000, where a quorum was present, the Executive Committee duly adopted this resolution by a vote of 6 ... for, 0 opposed, and 1 abstaining.

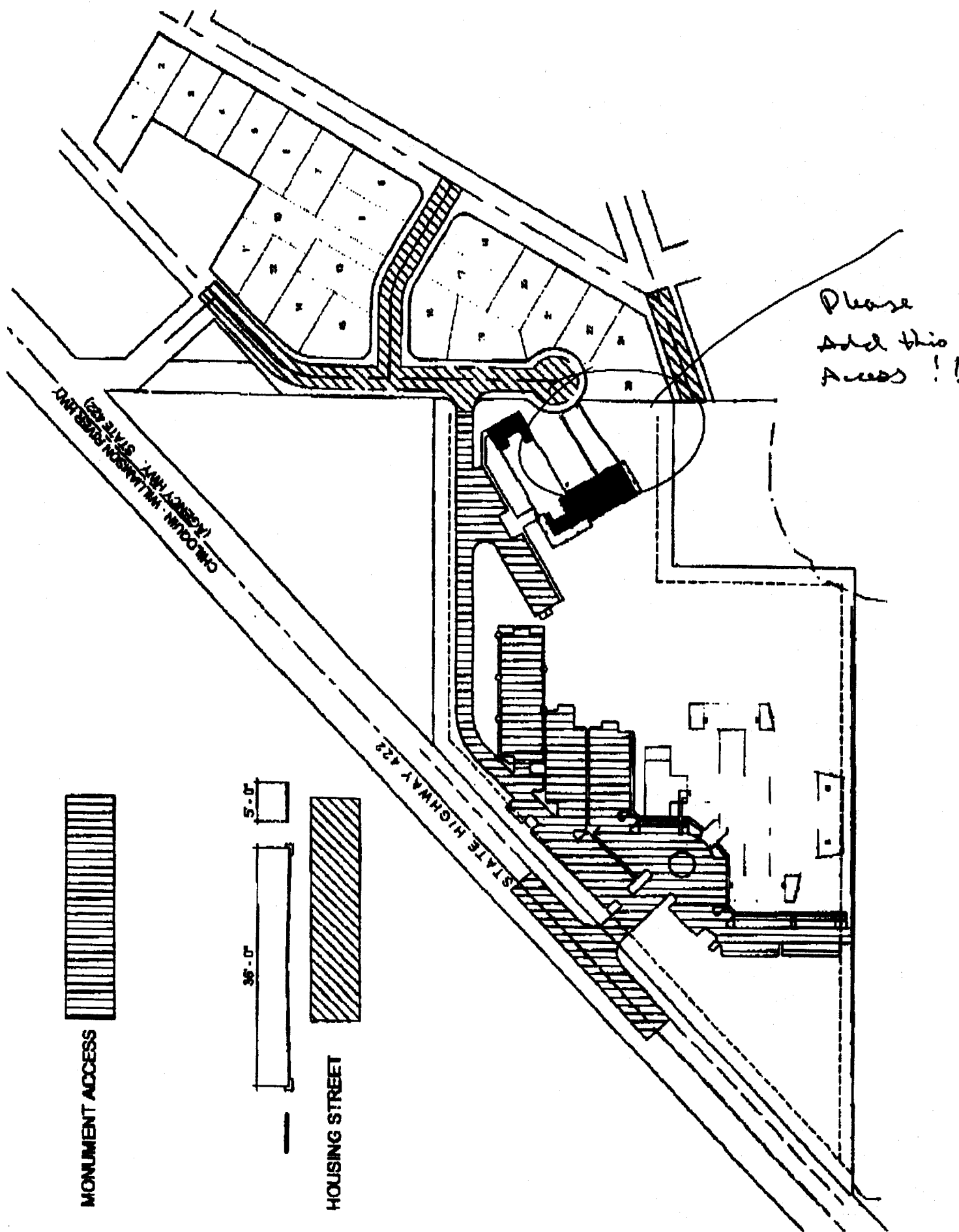


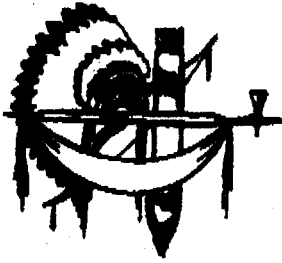
Allen Foreman
Chairman
The Klamath Tribes



Torina Case
Secretary
The Klamath Tribes







Burns Paiute Tribe

HC 71 100 PASIGO STREET BURNS, OREGON 97720

PHONE (541) 573-2088

FAX: (541) 573-2323

RECEIVED

APR 21 2000

NWRO-ROADS

BURNS PAIUTE TRIBE
Burns Paiute Tribal Council

Resolution 2000-07

PRIORITY RANKING BIA ROADS PROJECTS FOR FY2000 Supercedes Resolution 2000-05

WHEREAS, the Burns Paiute Tribal Council is the governing body of the Burns Paiute Tribe, as set forth in Article VI, Section 1 of the Burns Paiute Constitution; AND

WHEREAS, the Burns Paiute Tribe receives funds under the authority of the Bureau of Indian Affairs for road construction and maintenance under the Indian Reservations Roads (IRR) program; AND

WHEREAS, funding for construction and maintenance projects is awarded annually, to be appropriated in accordance with the Tribe's Transportation Plan, adjusted by Tribal Council Resolution for project-priority ranking,

NOW, THEREFORE BE IT RESOLVED that the ranking for FY2000 road projects will be as follows (and as shown on attached BIA-IRR ranking form):

CONSTRUCTION PROJECTS:

- (1) Planning funds (applies, ongoing, to each fiscal year).
- (2) Chip seal damaged pavement on all Burns Paiute Reservation Roads
- (3) Construct an all-weather road, including parking area to "The Old Camp Cemetery."
- (4) Pave the "Loop" around the "Tribal Community Center," also known as the "Tribal General Administration Building."
- (5) Construct a road, with adjacent pedestrian/bicycle lane, connecting "Old Camp" to "New Camp."

2/22/00 + 4/21/00 Post-It brand fax transmittal memo 7671 # of pages 3	
To: Ken Ratcliff	From: Dave Evans
Co. JIA	Co. Burns Paiute
Dept. Roads - Planning	Phone: 541-573-7019
Fax: 503-231-2351	Fax: 541-573-2422

- (6) Future construction projects on the newly acquired "Kassler Property"

CERTIFICATION

We, the undersigned Chairperson and Secretary of the Burns Paiute Tribal Council, hereby certify that the Tribal Council is composed of seven (7) members of whom five (5) constituting a quorum, were present at a meeting thereof duly and regularly called, noticed, convened and held on this 22nd day of February, 2000, and that the foregoing resolution was duly adopted by affirmative vote of 16 members, with 0 opposing and 0 abstaining. The Chairperson's vote is not required except in the case of a tie.


ATTEST: Council Secretary


CHAIRPERSON: Wanda Johnson

RESOLUTION NO. 9832

WHEREAS, The Tribal Council is the governing body of the Confederated Tribes of the Warm Springs Reservation of Oregon; and,

WHEREAS, The Bureau of Indian Affairs and the Confederated Tribes have recognized the need to submit FOUR (4) road construction projects for fiscal year 2000. These projects are: 1. Construction of sections of routes 0221 and 0013 of the B.I.A. roads system. These routes combine to form the Wolfe Point Road. 2. Construct Minor Hot Asphalt Concrete surface on 2.824 Km of Project WSIR 3003(5) - Sunnyside Road. 3. Surface Replacement and Drain 15.15 Km on Project WSIR 801 (Miller Flat). 4. Surface Replacement and Drain 14.0 Km on Project WSIR 802(Sidwalter), these Projects are an integral part of the future of Warm Springs housing plans and school bus routes; and,

WHEREAS, These roads and bridges have been designated as part of the Bureau of Indian Affairs roads inventory and the Bureau has identified the funding source for construction maintenance and repair to be through the Indian Reservation Roads Program under the Transportation Equity Act for the 21st Century administered by the Federal Highways Administration; and,

WHEREAS, The Bureau and the Confederated Tribes Construction Department estimate that the cost to construct these projects is approximately \$3,500,000, that an actual cost proposal will be negotiated for the purpose of entering into a contract between the Bureau of Indian Affairs and the Tribal Construction Department; and for which Advance Payment Schedule Process for funding shall be requested; and,

WHEREAS, The Tribal Construction Department's mission exists to ensure that the Confederated Tribes of Warm Springs retains maximum economic benefits from construction projects on and near the Reservation; and,

WHEREAS, These projects can best be expedited and accomplished by the Confederated Tribes of Warm Springs, by and through its Construction Department and Crushing Enterprise, acting under Public Law 93-638 contract with the Bureau of Indian Affairs and by utilizing materials located on the Reservation and in close proximity to the projects, now; therefore

BE IT RESOLVED, By the (Twenty-First) Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, Section 1(a) and (d) of the Constitution and By-Laws, that the Warm Springs Tribes request a contract under authority of P.L. 93-638, to accomplish construction of the following projects at Warm Springs: WSIR 13(4) - Wolfe Point Road - Construct, drain & surface, WSIR 3003 (5) - Sunnyside Road - Minor

RESOLUTION NO. 9832
PAGE TWO OF TWO

Hot Asphalt Concrete Pavement WSIR 801 - Miller Flat area-Resurface and drain, WSIR 802 - Sidwalter area-resurface and drain, including those projects on the attached January 21, 2000 Warm Springs Project Priority List - 2000; and,

BE IT FURTHER RESOLVED, That the Confederated Tribes of Warm Springs request that the Bureau of Indian Affairs waive the provisions of 25 CFR 271.2 (d) and 271.12 (a) (5) for the purpose of this contract; and,

BE IT FURTHER RESOLVED, That the Secretary-Treasurer of the Confederated Tribes of Warm Springs or his authorized designee is hereby authorized to make application for, negotiate and execute said contract and any amendments thereto, on behalf of the Tribe; and,

BE IT FURTHER RESOLVED, That this authorization shall remain in full force and effect until otherwise amended or rescinded by Tribal Council action.

CERTIFICATION

The undersigned as Secretary-Treasurer of the Confederated Tribes of the Warm Springs Reservation of Oregon, hereby certifies that the Tribal Council is composed of 11 members of whom 7, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened and held this 25th day of January, 2000; and that the foregoing resolution was passed by the affirmative vote of 5 members, 1 member abstaining the Chairman not voting; and that said resolution has not been rescinded or amended in any way.

NOTED: FEB - 7 2000

Lloyd Phillips
acting S/T
Charles V. Jackson
Secretary-Treasurer

Gordon E. Cannon
Gordon E. Cannon
Superintendent

cc: Secretary-Treasurer
Superintendent
Administrative Services Center

WARM SPRINGS PROJECT PRIORITY LIST - 2000

PRIORITY NUMBER	BIA ROUTE #	PROJECT DESCRIPTION	NAME
1	0221	Section 010 - 1.5 Miles, Grade, Drain & Surface	Webster Flat Road
1	0013	Section 010 - 0.6 Miles, Grade, Drain & Surface	Wolfe Point Road
1	0013	Section 020 - 2.6 Miles, Grade, Drain & Surface	Wolfe Point Road
2	0033	Section 010 - 5.0 Miles, Surface Replacement & Drain	County Line Road
2	0007	Section 010 - 1.9 Miles, Surface Replacement & Drain	Mill Creek Road
2	0007	Section 030 - 0.25 Miles, Surface Replacement & Drain	Mill Creek Road
2	7002	Section 010 - 2.256 Miles, Surface Replacement & Drain	Mill Cr. Flat Road
3	0007	Section 030 - 5.95 Miles, Surface Replacement & Drain	Mill Creek Road
3	0007	Section 040 - 2.1 Miles, Surface Replacement & Drain	Mill Creek Road
3	0007	Section 060 - 0.3 Miles, Surface Replacement & Drain	Mill Creek Road
3	0012	Section 010 - 2.0 Miles, Surface Replacement & Drain	Sidwalter Flat Road
3	0015	Section 020 - 2.0 Miles, Surface Replacement & Drain	Sidwalter Access Road
3	0035	Section 030 - 1.0 Miles, Surface Replacement & Drain	Badger Cr. Access Rd.
4	3003	Section 030 - 1.8 Miles, Minor Hot Asphalt Concrete	Sunny Side Road
<p>PO9 6801</p> <p>Prepared by: Dick Souers 1/21/2000</p>			

**LUMMI INDIAN BUSINESS COUNCIL**

2610 KWINA RD. • BELLINGHAM, WASHINGTON 98226-9298 • (360) 384-1489

DEPARTMENT _____

EXT: _____

RESOLUTION #2000-034 OF THE LUMMI INDIAN BUSINESS COUNCIL**TITLE: Project Priority List for Year 2000 Indian Reservation Roads (IRR) Funds
Supersedes Reso #2000-016**

WHEREAS, the Lummi Indian Business Council is the duly constituted governing body of the Lummi Indian Reservation by the authority of the Constitution and By-laws of the Lummi Tribe of the Lummi Reservation, Washington; and

WHEREAS, the Bureau of Indian Affairs is expecting to receive the fiscal year 2000 allotment of Indian Reservation Roads (IRR) funds and is requesting Indian tribes to submit proposed projects included in approved transportation plans for funding consideration; and

WHEREAS, the Lummi Indian Nation lacks a current transportation plan that identifies its transportation needs; and

WHEREAS, the Bureau of Indian Affairs is temporarily allowing Indian tribes without a current transportation plan to be eligible for IRR funding by preparing and submitting a Project Priority List supported with a tribal council resolution; and


WHEREAS, the Project Priority List and supporting resolution was initially approved by LIBC action on January 14, 2000 with the adoption of Resolution #2000-016; and

WHEREAS, the Project Priority List has been revised by the Lummi Indian Planning Department to include as Priority Number 2. Transportation planning on Lummi Indian Reservation, and revised project priority list is attached; and

NOW THEREFORE BE IT RESOLVED, the Lummi Indian Business Council approves the revised Project Priority List and requests staff to forward it to the appropriate Bureau of Indian Affairs office immediately; and

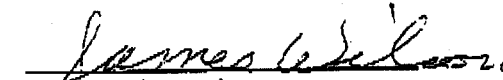
BE IT FURTHER RESOLVED, that the Chairman (or Vice Chairman in his absence) is hereby authorized and directed to execute this resolution and any documents connected therewith, and the Secretary (or the Recording Secretary in his absence) is authorized and directed to execute the following certification.

LUMMI INDIAN NATION


William E. Jones, Sr., Chairman
Lummi Indian Business Council

CERTIFICATION

As Secretary of the Lummi Indian Business Council, I hereby certify that the above Resolution #2000-034 was adopted at a special meeting of the Council held on the 2nd day of March, 2000, at which time a quorum of 9 was present by a vote of 7 for, 0 against, and 1 abstention(s).


James Wilson, Secretary
Lummi Indian Business Council





Muckleshoot Indian Tribal Council

39015 172nd Avenue S.E. • Auburn, Washington 98092-9763
(253) 939-3311 Fax (253) 931-8570

RECEIVED

APR - 4 2000

NWRO-ROADS



RESOLUTION NO. 48

TO PRIORITIZE THE BIA IRR ROAD SYSTEM PROJECT LIST

WHEREAS, The Muckleshoot Indian Tribal Council is the duly constituted governing body for the Muckleshoot Indian Reservation by authority of and is herein acting solely pursuant to its constitution and by-laws approved May 13, 1936 by the Secretary of the Interior, and as amended June 28, 1977 and not pursuant to its Indian Reorganization Act Corporate Charter ratified October 31, 1936; and

WHEREAS, the Muckleshoot Indian Tribal Council approved additions/revisions to the BIA IRR road inventory on May 11, 1999;

WHEREAS, the BIA IRR inventoried projects as listed in Attachment A and incorporated into the MIT Transportation Plan, attached hereto and herein incorporated by reference, have been reviewed, approved, and prioritized by the Muckleshoot PPW Division Committee at a regularly scheduled meeting on February 16, 2000; and

WHEREAS, the project priority list must be submitted to BIA for potential federal funding sources; and

WHEREAS, the road project inventory and priority listing will be reviewed on an annual basis by the PPW Committee and Muckleshoot Tribal Council;


NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Muckleshoot Indian Tribe that:

1. the referenced road project priority list is hereby approved and the Tribal Council requests that the roads as referenced herein by Attachment A be listed in the MIT Transportation Plan; and
2. that the project priority list will be reviewed, approved and/or revised on an annual basis by the PPW Committee and Tribal Council; and
3. the Tribal Council will review the completed MIT Transportation Plan in the near future.

CERTIFICATION

As Secretary of the Muckleshoot Indian Tribal Council, I hereby certify that the above resolution was duly adopted at a special meeting of the Tribal Council on the 25 day of February, 2000, held on the Muckleshoot Indian Reservation, Auburn, WA, at which a quorum was present by a vote of 5 for, 0 against and 0 abstentions.


Norma Eyle, Secretary


John Daniels, Jr., Chairman

RECEIVED

APR - 4 2000

NWRO-ROADS

PROJECT PRIORITY LIST

PRIORITY	BIA ROUTE #	PROJECT DESCRIPTION
1		Transportation Planning
2	MKIR 103(1)	SR164/392 nd St. SE Intersection Signals
3	MKIR 118,120,122,123, &125	Construct Davis Subdivision Roads
4	MKIR 121(2)	Tribal Center Loop, Section 10 Reconstruction
5	MKIR 400(1)	400 th St. SE/SR 164 Intersection Signalization
6	MKIR 121(1)	Tribal Center Loop, Section 10 Signing and Striping
7	MKIR 110(1)	404 th St. SE Section Reconstruction (North Ampitheater Access)
8	MKIR 108(1)	Construct 407 th St. SE (New South Access to Ampitheater)
9	MKIR 127(1)	Construct Williams Place SE
10	MKIR 124(1)	Construct Veterans Road SE
11	MKIR 164(1)	SR 164/416 th St. SE, Intersection Signal and Left-Turn Lane
12	MKIR 164(2)	SR 164/BIA Route 100 (388 th St. SE) Left-Turn Lane
13	MKIR 172(1)	Reconstruct 172 nd Ave. SE Section 20
14	MKIR 116(1) and 115(1)	Construct 388 th Pl. SE and Reconstruct 164 th Ave. SE
15	MKIR 105(1) and 106(1)	Construct 174 th Ave. SE and Reconstruct 408 th St. SE Section 10
16	MKIR 107(1)	Construct 175 th Pl. SE Section 20
17	MKIR 137(1)	Reconstruct 174 th Ave. SE
18	MKIR 121(3) and 114(1)	Construct Tribal Center Loop, Section 20 & Construct 388 th St. SE
19	MKIR 160(1)	Construct Tribal Center Pedestrian/Bike Trails
20	MKIR 129(1) & 130(1)	Construct New Roads F & G (off Howard Rd.)
21	MKIR 131,132, & 134(1)	Construct New Roads H, I, & J (off R St.)
22	MKIR 110(2)	Construct 404 th St. SE Section 30
23	MKIR 392(1)	392 nd St. SE Overlay
24	MKIR 368(1)	Reconstruct 368 th Place SE
25	MKIR 110(3)	404 th St. SE/SR 164 Intersection Signalization
26	MKIR 111(1)	Construct 177 th Ave. SE
27	MKIR 113(1)	Reconstruct Daniels Pl. SE (Shaker Church)
28	MKIR 107(2)	Construct 175 th Pl. SE Section 10
29	MKIR 172(2)	172 nd St. SE, Section 10 Overlay and Sidewalks
30	MKIR 100(2)	BIA Rout 100 (158 th Ave. SE and 388 th St. SE) Pedes/Bike/Lights
31	MKIR 135(1)	Construct Braford Loop
32	MKIR 380(1)	380 th Pl. SE Reconstruction
33	MKIR 126(1)	Construct Marsette Rd. SE
34	MKIR 109(1)	Reconstruct Road to Water Tower
35	MKIR 112, 117 & 119(1)	Overlays for E. & W. Morris & Garrison Streets
36	MKIR 100(3)	BIA Route 100, Sections 40,50,& 60, Reconstruction
37	MKIR 408(1)	408 th St. SE Section 20 Reconstruction
38	MKIR 150-151(1)	Construct BIA Routes 150 & 151 (Smalquamish Village)
39	MKIR 128(1)	Reconstruct Road North of Mobile Home Court
40	MKIR 180(1)	180 th Ave. SE Reconstruction
41	MKIR 164(3)	SR 164 Replace Existing Paving and Widen
42	MKIR 400(2)	400 th St. SE Reconstruction
43	MKIR 160(1)	160 th Pl. SE Reconstruction
44	MKIR 384(1)	384 th St. SE Reconstruction
45	MKIR 164(4)	SR 164 Overlay
46	MKIR 18(1)	SR 18 Overlay
47	MKIR 9900-9902(1)	Auburn City Street, Overlays on IRR System

NISQUALLY TRIBAL COUNCIL**Resolution No. _____ 2000****Transportation Priority Projects Listing**

WHEREAS, the Nisqually Indian Tribe is the successor descendent entity of the Nisqually Nation signatory to the Treaty of Medicine Creek of 1854 (10 Stat. 1132), and unto this day has retained and maintained its Tribal identity, its governing body, and its sovereign powers; **AND**

WHEREAS, the Nisqually Indian Tribe is a federally recognized American Indian Tribe organized under its governing Constitution and Bylaws approved by the U.S. Secretary of the Interior on September 9, 1946, pursuant to Section 16 of the Indian Reorganization Act, 25 USC, 476; **AND**

WHEREAS, the Nisqually General Council is the duly constituted governing body of the Nisqually Indian Tribe, and the Nisqually Tribal Council is the duly elected representative body of the Nisqually General Council by the authority of the Tribe's Constitution and Bylaws, as amended; **AND**

WHEREAS, the Nisqually Tribe has carried out an ongoing transportation planning and improvement process for the Nisqually reservation and near reservation area; **AND**

WHEREAS, the Tribe has completed the attached updated CY2000 priority listing of reservation transportation improvement needs.

NOW LET IT THEREFORE BE RESOLVED that the Nisqually Tribal Council does hereby approve the attached CY2000 prioritized listing of transportation improvements for submission to the Bureau of Indian Affairs.

We certify that the foregoing resolution was adopted at a regular meeting of the Nisqually Tribal Council held on February _____, 2000, that a quorum was present, and that the resolution was adopted by a vote of _____ **FOR**, _____ **AGAINST**, and _____ **ABSTAINING**.

ATTEST

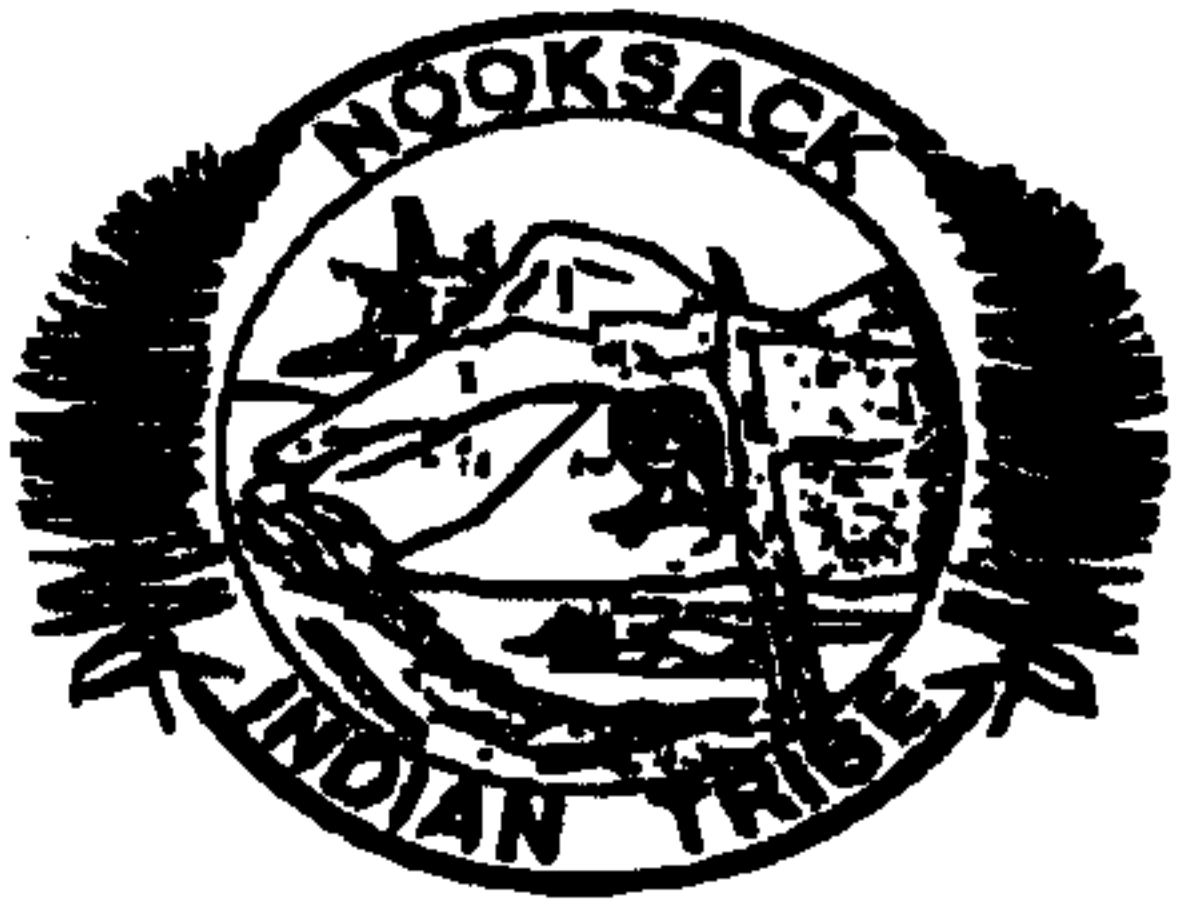
Stephanie J. Scott, Chairperson
NISQUALLY INDIAN TRIBE

Norine L. Wells, Secretary
NISQUALLY INDIAN TRIBE

PROJECT PRIORITY LIST

PRIORITY NUMBER	(1) B.I.A. ROUTE #	PROJECT DESCRIPTION
1	SR 510	SR 510 Widening
2		Road Signage and Transportation Planning
3	SR 510	SR 510 Pedestrian Crossing
4	SR 510	Frontage Road/Commercial Site
5	SR510	SR 510 Access Control
6	SR510	SR 510/Reservation Road Intersection/Reconstruction
7	C014195	Reservation Road/25th Avenue Intersection/Reconstruction
8	C014195	Reservation Road/SR 510 to 25th Ave/Reconstruction
9	C014195	Reservation Road/25th Avenue to Old 99/Reconstruction
10	BIA7/8/9/10	New Frontage Road/Muck Creek to She Nah Num to Muk Sut Wei
11	BIA 9	She Nah Num Drive Improvements
12	BIA100	Peter Kalama Drive Extension
13	TRIBAL	Fish Hatchery Road
14	BIA 13	Cemetery Access Road
15	BIA110	Internal Road Construction
16	TRIBAL	Off reservation Trust Lands Access
		No ROUTES
		7
		8
		10
		13
		TRIBAL
		BIA 110
		They should redo to add Planning
		km

(1) Identified or requested projects must be on the B.I.A. inventory



NOOKSACK INDIAN TRIBE

5048 Mt. Baker Hwy • P.O. Box 157 • Deming, WA 98244
Administration: (360) 592-5176 • Fax: (360) 592-5721
Fisheries Fax: (360) 592-5753

RESOLUTION # 99 - 17

**Title : Adding Roads/Streets To the Bureau of Indian Affairs
Roads System of Bureau of Indian Affairs; Portland Area Office**

WHERE AS, the Nooksack Tribal Council is the governing body of the Nooksack Indian Tribe; and

WHERE AS, the Tribal Council, pursuant to its authority in the Nooksack Tribal Constitution and Bylaws, Article VI, Sections, (b) and (e), has the authority to receive and administer funds for the beneficial purposes of the Nooksack Indian Tribe; and,

WHERE AS, the Bureau of Indian Affairs maintains the official Road/Bridge inventory of the Indian Reservation Roads, (IRR); and

WHERE AS, the Nooksack Indian Tribe requests revisions to the IRR Inventory as shown on attachment "A"; and

WHERE AS, each Road and Street indicated on attachment "A" is defined by a completed BIA Form 5704; and

WHERE AS, each Road and Street indicated on attachment "A" is further defined by a strip map that has a north arrow and indicates each section of the proposed new/modified route; and

WHERE AS, each strip map provides the necessary information to locate the route to other principal topographic and cultural features such as streams, rivers, railroads, adjacent or nearby BIA and non-BIA routes, political subdivision boundaries, or cadastral lines;

NOW THEREFORE BE IT RESOLVED that the Nooksack Tribal Council requests that the Roads and Streets and the associated mileage, as shown on attachment "A" and the Indian Road System be added to the IRR Road/Bridge inventory; and

BE IT FURTHER RESOLVED, that the routes indicated on attachment "A" shall be public routes and the Tribal Chairman is hereby authorized to sign the necessary documents to grant the appropriate Right of way easements to the Bureau of Indian Affairs.

BE IT STILL FURTHER RESOLVED, that the following is the official Project Priority List of the Nooksack Indian Tribe, for the Transportation Improvement Program:

- 1. Potters Road/Hillside Road (2.2) miles beginning from the west side including the Potter's Bridge (a one lane bridge) off of SR 9 then turns into Hillside Road until the end.**
- 2. George Road west of Highway 9, (1.3) miles until the end.**
- 3. Rutsatz Road (2.4) miles from SR 9 until the end.**

4. Edward Drive (0.11) miles from Rutsatz Road to the end.
5. Mission Road (4.2) miles from Everson-Goshen road (looking south) until Goshen Road.
6. Goshen Road (1.2) miles from Mission Road to Cedarville Road
7. Cedarville Road (1.1) miles from Goshen to SR 542 (Mt.Baker Hwy).
8. First Street in Deming (1.1) miles from SR 542 to Deming Road.
9. Alder Street in Deming (1.0) miles from First Street to Water Street.
10. Sherman Street in Deming (0.50) miles from First Street to Main Street.
11. Main Street in Deming (0.75) miles from SR 542 to Deming Road.
12. Deming Road (3.0) miles from 3/10 past First Street to SR 542.
13. Marshall Hill Road (1.0) miles from SR542 to SR9
14. Hollingsworth Road (0.30) miles from SR542 to the end.
15. Holmes Road (0.20) miles from Hollingsworth to Marshall Hill Road.
16. Strand Road (1.1) miles beginning west of SR9 to east of SR9 to Clipper.
17. Clipper Road (0.20) from Strand to the end of Clipper
18. Potter Road-east of SR9 (1.0) miles to the end.


BE IT STILL IN FURTHER RESOLVED, that the Chairman, or the Vice-Chairman in absence of the Chairman, and/or a designated Council Member, is authorized to sign any documents for the Nooksack Indian Tribe.

CERTIFICATION

This Resolution was presented and adopted during a regular meeting of the Nooksack Tribal Council, held on April 6, 1999 at which time a quorum was present, by a vote of:

FOR 5 AGAINST 0 ABSTENTIONS 0


Herman Almojera, Vice Chair for
Art George, Chairman

 for NTC
Elouise Z. Tom, Secretary

RESOLUTION NO. 00-A-012

THE
PORT GAMBLE
S'KLALLAM
BUSINESS COMMITTEE
OF THE
PORT GAMBLE
S'KLALLAM
COMMUNITY COUNCIL

RECEIVED
FEB 10 2000
NWRO-ROADS

I.

WHEREAS, the Port Gamble S'Klallam Indian Community is organized under the Indian Reorganization Act of June 18, 1934; and

II.

WHEREAS, under its Constitution and Bylaws adopted August 5, 1939, the Community Council was designated as the governing body of the Port Gamble S'Klallam Indian Community; and

III.

WHEREAS, by resolution dated April 22, 1956, the Port Gamble S'Klallam Community Council delegated the authority to conduct the business of the Port Gamble S'Klallam Indian Community to the Port Gamble S'Klallam Business Committee; and

IV.

WHEREAS, the Port Gamble S'Klallam Business Committee seeks to improve tribal roads on the Port Gamble Indian Reservation with the assistance of the Bureau of Indian Affairs, and has developed the attached Priority List of road projects for Fiscal Year 2000.

V.

NOW THEREFORE BE IT RESOLVED, that the Port Gamble S'Klallam Business Committee submits the attached Priority List to the Bureau of Indian Affairs Branch of Roads for consideration for funding.

CERTIFICATION

WE HEREBY CERTIFY that on this date there was a regular meeting held of the Port Gamble S'Klallam Business Committee on the Port Gamble S'Klallam Indian Reservation at which time a quorum was present;

WE FURTHER CERTIFY, that the above numbered resolution, was at said meeting, introduced, evaluated, and was passed by a vote of 5 FOR, 0 AGAINST, dated this 9th day of February, 2000.

Harry Fulton
Harry Fulton
Vice-Chairperson

Marie Hebert
Marie Hebert
Secretary

RECEIVED**FEB 10 2000****NWRO-ROADS**

PORT GAMBLE S'KLALLAM TRIBE PROJECT PRIORITY LIST, FY2000

[illegible]

(1) Identified or requested projects must be on the B.I.A. inventory

THE SUQUAMISH TRIBE
PORT MADISON INDIAN RESERVATION

Resolution # 2000-003

WHEREAS, The Suquamish Tribal Council is the governing body of the Suquamish Indian tribe of the PORT MADISON INDIAN RESERVATION, WASHINGTON, by the authority of the Constitution and By-laws of the SUQUAMISH TRIBE as approved on July 2, 1965 by the Secretary of the Interior; AND

WHEREAS, The Bureau of Indian Affairs (BIA) maintained the official Road/Bridge inventory of the Indian Reservation Roads (IRR); AND

WHEREAS, The Suquamish Tribe requests revisions to the IRR inventory as shown on attachment "A" and the Suquamish Tribe Project Priority List for the fiscal year 2000 as shown on attachment "B", AND

WHEREAS, each strip provides the necessary information to locate the route to other principal topographic and cultural features such as streams, rivers, railroads, airports/airstrips, adjacent or nearby BIA and non-BIA routes, political subdivision boundaries or cadastral lines; NOW

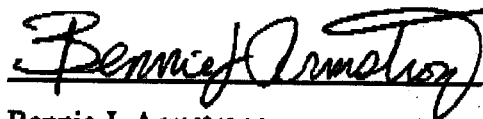
THEREFORE IT BE RESOLVED, that the Suquamish Tribal Council requests that the roads/streets and associated mileage, as shown on attachment "A" and the Indian roads System form be added to the IRR Roads/Bridge inventory A" and the Suquamish Tribe Project Priority List for the fiscal year 2000 as shown on attachment "B"

CERTIFICATION

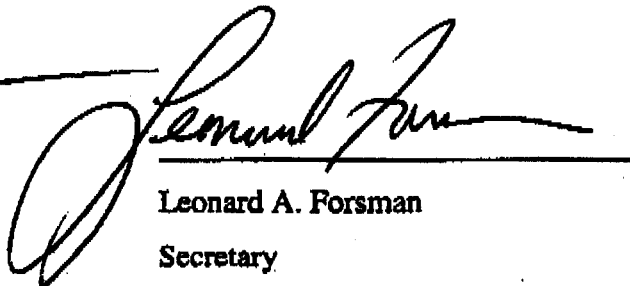
The foregoing resolution was duly enacted by the Suquamish Tribal Council meeting on this 7 day of February, 2000, by vote of 5 FOR 0 AGAINST 0 ABSTENTIONS, at which a quorum was present.

BY:

ATTEST:



Bennie J. Armstrong
Tribal Chairman



Leonard A. Forsman
Secretary

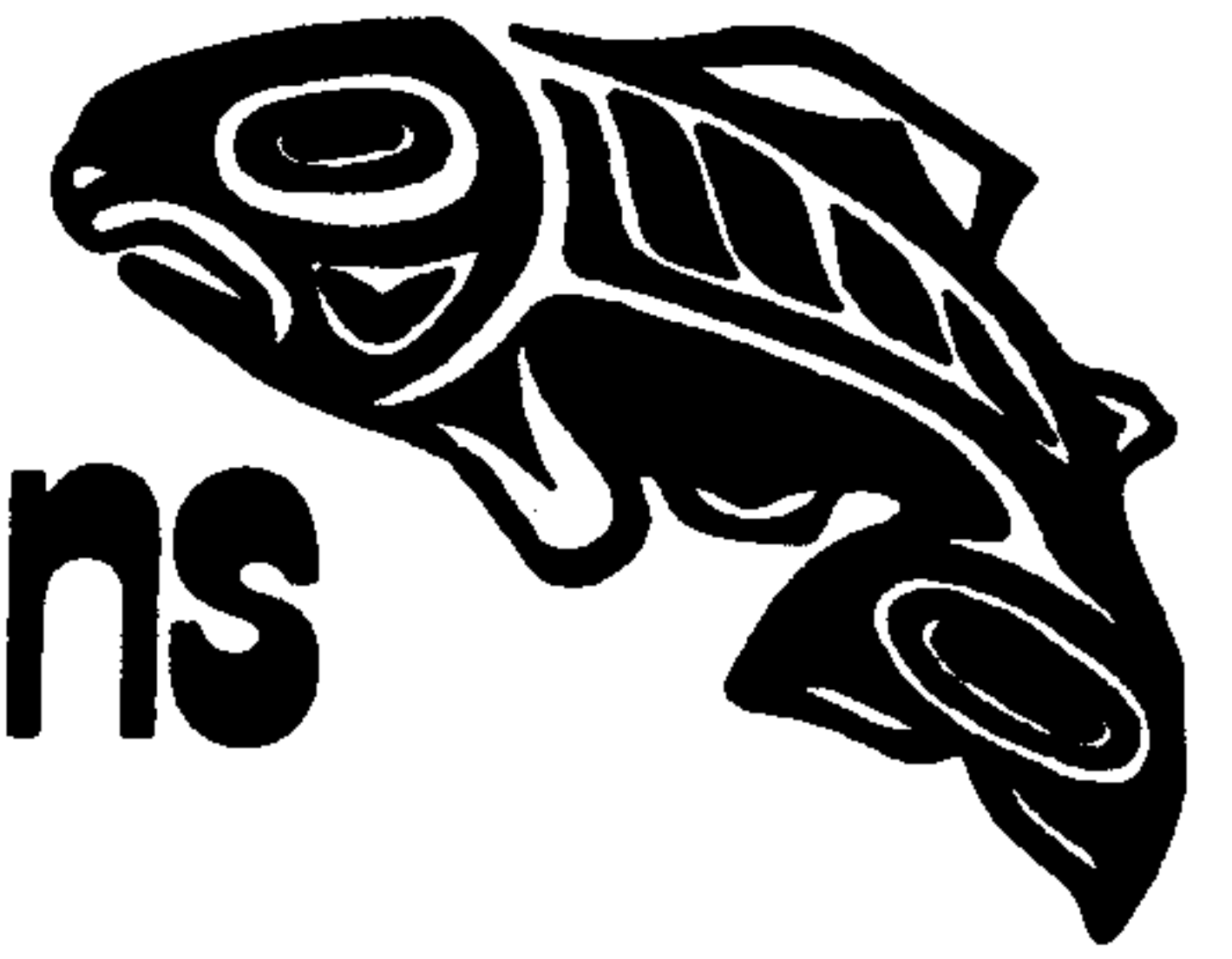
Project Priority List

Priority Number	(1) BIA Route #	Project Description
1	72320	Geneva Street - Add sidewalks and crosswalks close to Suquamish Elementary School for pedestrian safety.
2	71992	Angeline Avenue Housing access road - create .3 miles of new BIA roads for low income housing.
3	71991	Angeline Avenue - road improvements for the anticipated increase of traffic that the new housing site will create.
4	71930	Jones Road - Road improvements.

TOTAL P.04



Puyallup Tribe of Indians



PUYALLUP TRIBAL COUNCIL

RESOLUTION NO. 291199B

WHEREAS, the Puyallup Tribe of Indians has existed since creation as the aboriginal people, who are the owners and guardians of their lands and water; and

WHEREAS, the Puyallup Tribe is an independent sovereign nation having historically negotiated with several foreign nations including the United States in the Medicine Creek Treaty; and

WHEREAS, the Puyallup Tribal Council is the governing body of the Puyallup Tribe of the Puyallup Reservation in accordance with the authority of its sovereign rights as the aboriginal owners and guardians of their lands and water as reaffirmed in the *Medicine Creek Treaty*, and their *Constitution and By-Laws* as amended and approved by the Tribe and Assistant Secretary of the Interior; and

RESOLUTION SUMMARY
COUNCIL APPROVAL OF ROAD PROJECT PRIORITY LIST FOR INDIAN
RESERVATION ROAD SYSTEM. (PLEASE READ ENTIRE TEXT.)

WHEREAS, the Bureau of Indian Affairs maintains the official Road/Bridge inventory of Indian Reservation Roads; and

WHEREAS, the Bureau of Indian Affairs prepares an annual project control schedule for funding road planning, design and construction; and

WHEREAS, the Tribe has submitted Resolutions designating individual projects as Tribal priorities but has not submitted a formal road project priority list for the Puyallup Indian Reservation; and

WHEREAS, Tribal staff for the Transportation Planning project have prepared a proposed Puyallup Indian Reservation Priority Road Project List in accordance with past Tribal Council Resolutions;

NOW THEREFORE, BE IT RESOLVED, the *Puyallup Tribal Council* approves the attached Puyallup Indian Reservation Road Project Priority List; and

**PUYALLUP TRIBAL COUNCIL
RESOLUTION NO. 291199B**

Page 2

BE IT FURTHER RESOLVED, that the *Puyallup Tribal Council* hereby officially authorizes the Tribal Chairman (Lawrence W. LaPointe) and, in his absence, the Vice-Chairman (Herman Dillon, Sr.) to execute this Resolution and any associated required forms on behalf of the Puyallup Tribe.

CERTIFICATION

I, Loei R. Vanbel, Secretary of the Puyallup Tribal Council of the Puyallup Reservation do hereby certify that the above Resolution was duly adopted at a Regular Meeting of the Puyallup Tribal Council held on the Puyallup Indian Reservation, on the 29 day of November 1999, a quorum being present with a vote of 4 For, 0 Against, 0 Abstention and 1 Not Voting it's adoption.

BY: Loei R. Vanbel
Secretary, Puyallup Tribal Council

ATTEST:

Lawrence W. LaPointe
Lawrence W. LaPointe, Chairman
Puyallup Tribal Council

PUYALLUP TRIBE OF INDIANS PUYALLUP INDIAN RESERVATION ROAD PROJECT PRIORITY LIST

(Including rank, name, cost estimate and
desired design and construction schedule.)

November 1999

#	Project Name	Cost Estimate	Design Year	Construction
1	Grandview Avenue (Includes East 35 th Street Court and East 22 nd Avenue Court)	\$250,000	1999	2000
2	32nd Street (Includes Cley Oq Street extension)	\$425,000*	2000	2001
3	Clarks Creek Road (Serving elders community center and associated development.)	\$300,000	2000	2001
4	Transportation Planning	\$50,000		
	Total Cost:	\$1,025,000		

NOTE: All figures exclude the cost of any Right of Way acquisition. These cost are currently unknown and are not eligible for BIA funding in any event. (* This cost estimate excludes signalization of 32nd and Portland Avenue. The Tribe has sought WSDOT REV grant funding to assist with this project which may or may not be approved this January. If fully approved by WSDOT the estimated BIA cost share needed would fall to \$221,500.)



5318 Chief Brown Lane
Darrington, Washington 98241

(360) 436-0131
(360) 435-8366
FAX (360) 436-1511

RESOLUTION 02/03a/00
BE IT RESOLVED BY THE TRIBAL COUNCIL
OF THE SAUK-SUIATTLE INDIAN TRIBE
IN THE STATE OF WASHINGTON

WHEREAS, the Sauk-Suiattle Tribal Council is the governing body of the Sauk-Suiattle Indian Tribe of the authority of its Constitution and By-Laws as approved by the Secretary of the Interior on September 17, 1975; and in accordance with the Indian Reorganization Act of June 18, 1934; and

WHEREAS; the Sauk-Suiattle Tribal Council is the duly elected governing body of the Sauk-Suiattle Indian Tribe; and

WHEREAS, the Sauk-Suiattle Tribal Council is charged with the responsibility for the protection of the Health, Safety, and Welfare of the Members of the Sauk-Suiattle Indian Tribe; and

WHEREAS, the Sauk-Suiattle Tribal Council has a Transportation Improvement Program and sees the need to have a Five Year (5) Short-Term Project Priority list in place; and

THEREFORE BE IT RESOLVED, the Sauk-Suiattle Tribal Council approves and submit the Sauk-Suiattle Indian Tribe Project Priority List; Short-Term Projects (5 year) with a Project Description of the Tribes 7 Priorities being; Priority 1-Tribal Road Planning Activities, Priority 2-Improve Access to Spearhead Lake, Priority 3-Tribal Center Entry Road, Priority 4-Traffic Safety Ordinance, Priority 6-Housing Access Road, and Priority 7-Traffic Control To the Bureau of Indian Affairs, Northwest Regional Office; and

BE IT FURTHER RESOLVED, that the Sauk-Suiattle Tribal Council authorizes the Tribal Council Chairman to sign all documents on behalf of the Sauk-Suiattle Indian Tribe and in his absence, the Vice-Chairperson of the Sauk-Suiattle Tribal Council is authorized to sign all documents.

CERTIFICATION

The above resolution was duly approved by the Sauk-Suiattle Tribal Council at Special Meeting held on the 3rd day of February 2000.


Jason L. Joseph, Chairman

ATTEST:


Tribal Council Member

Sauk-Suiattle Indian Reservation PROJECT PRIORITY LIST		
PRIORITY NUMBER	BIA ROUTE #	PROJECT DESCRIPTION
		Short-Term Projects (next 5 years)
1	NA	Tribal Road Planning Activities —to continue the development and refining of the Tribes overall transportation plan.
2	BIA Rt. 207	Improve Access to Spearhead Lake (Phase 1, Sec. 20 & 30) —Improve access to Spearhead Lake. First phase would improve (grade, drain, & gravel) 0.15 mile of road from the lake to DNR Route 5000.
3	BIA Rt. 203	Tribal Center Entry Road —Construction of 0.05 mile of new urban roadway with parking on both sides (also sidewalks both sides) to serve the Tribe's proposed new Tribal Center facility. Additional parking area also may be included.
4	NA	Traffic Safety Ordinance —Preparation and implementation of a Traffic Safety Ordinance.
5	BIA Rt. 206	Chief Brown Lane Reconstruction —Reconstruct Sections 10, 20, & 30 with urban section and sidewalks on both sides. Provide additional parking area at the longhouse. Provide additional street lighting and correct drainage problems. Include "speed humps" for traffic calming.
6	BIA Rt. 202	Housing Access Road —Construct 0.2 mile of urban road (with sidewalks both sides) to serve approximately 25 new housing units. (BIA to provide Technical Assistance)
7	BIA Rt. 206	Traffic Control —Install centerline striping and stop bar on Section 10 of Chief Brown Lane and Yield sign on Section 20. Work with WSDOT to have School Bus Stop Ahead sign and intersection warning signs installed on SR 530.

2000-1-5
RESOLUTION NO. ~~2000-1-5~~

**A RESOLUTION IN SUPPORT OF TRIBAL TRANSPORTATION PLANNING
PROJECT PRIORITY LIST**

WHEREAS, the Swinomish Indian Tribal Community is a federally recognized Indian Tribe, organized pursuant to Section 16 of the Indian Reorganization Act of 1934 and Article VI, Section 1 (a), (c), (e), (l), and (n) of the Swinomish Constitution and Bylaws of the Swinomish Indian Tribal Community provides authority for the Swinomish Indian Senate to adopt this Resolution; and

WHEREAS, it is the desire of the Swinomish Indian Senate to establish a clear and central role in tribal, regional, state, and federal transportation planning efforts affecting the Swinomish Reservation; and

WHEREAS, it is necessary to submit a Project Priority List to the Bureau of Indian Affairs to be eligible for federal transportation dollars; and

WHEREAS, the Swinomish Indian Senate desire that this updated listing be made available to Bureau of Indian Affairs along with other funding agencies through the Tribal Planning Office;

NOW THEREFORE BE IT RESOLVED by the Swinomish Indian Senate, that the Swinomish Indian Senate adopt the new attached Project Priority List for the fiscal year 2000.

Brian Cladoosby

Brian Cladoosby, Chairman
Swinomish Indian Senate

CERTIFICATION

As Secretary of the Swinomish Indian Senate, I hereby certify that the foregoing resolution was approved at a Special Meeting of the Swinomish Indian Senate held on Nov. 27, 2000, at which time a quorum was present and the resolution passed by a vote of 2 FOR, 0 AGAINST, and 0 ABSTENTIONS.

Lydia Charles

Lydia Charles, Secretary
Swinomish Indian Senate

PROJECT PRIORITY LIST

PRIORITY NUMBER	B.I.A. ROUTE #	PROJECT DESCRIPTIONS
1		SR 20 March's Point Road Interchange
2		Snee-Oosh Road Widening Project
3		Reservation Road Widening Project
4		Pioneer Parkway/Shelter Bay Road Intersection Safety Imp. Proj.
5		Reservation Wide Culvert Improvement Project
6		Pioneer Parkway/Snee-Oosh Road Intersection Safety Imp. Proj.
7		McGlynn Island Road Construction Project
8		Reservation Road System Safety Audit
9		Tribal Transportation Planning
10		Village Road System Chip Seal and Maintenance Project
11		Road Signage – Reservation Wide
12		Signage – Cultural/Interpretive
13		Rainbow Bridge Retrofit/Maintenance
14		Interpretive Kiosk – SR 20
15		Interpretive Kiosk – Pioneer Parkway
16		Indian Road/Reservation Road Intersection Safety Imp. Proj.
17		Reservation Road Guard Rail Project – Munks Creek.
18		
19		
20		



Snoqualmie Tribe

P.O. BOX 280, CARNATION, WASHINGTON 98014
425-333-6551/425-222-7148 or 425-222-6542 FAX
TRIBAL e-mail: btina70988@aol.com

206 P10
138 126
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FEB 28 2000

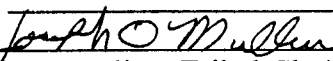
NWRO-ROADS

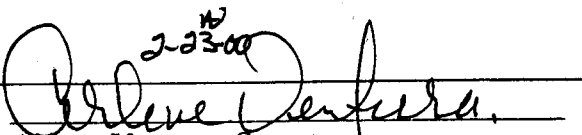
RESOLUTION 05-00

- WHEREAS,** The Snoqualmie Tribe is the Sovereign Entity that is Recognized as a signatory tribe to the Point Elliot Treaty of 1855.
- WHEREAS,** The Snoqualmie Tribal Council is the duly elected tribal council of the General Membership;
- WHEREAS,** The Snoqualmie Tribal Council recognizes that the Affiliated Tribe of Northwest Indians is important to the future and well being of all Indians across Indian Country;
- WHEREAS,** The Affiliated Tribes of Northwest Indians has always provided technical assistance and representation of Indian and their tribe;
- WHEREAS,** The Bureau of Indian Affairs (BIA) Northwest Region Road Construction and Maintenance Team has announced that FY 2000 Planning funds are available for obligation to prepare/update a Transportation Improvement Plans; and
- WHEREAS,** The Snoqualmie Tribe wishes to prepare/update our Transportation Improvement Plan and;
- WHEREAS,** The Snoqualmie Tribe estimates the total cost of this contract to be \$127,285.00.

CERTIFICATION

The foregoing resolution was adopted at the Snoqualmie Tribe Council meeting held on December 18, 1999 at the Snoqualmie Tribal office in Fall City, Washington with a quorum present and voting 8 FOR and 0 AGAINST and 0 ABSTAINING.


Joseph O. Mullen, Tribal Chairman

22300

Arlene Ventura, Secretary

Joseph O. Mullen, Chairman Mary Anne Hinzman, Vice Chair Arlene Ventura, Secretary
M. Arlene Mullen, Treasurer, Andy de los Angeles, Council Member
Tina Barber, Katherine Barker, Council Member Council Member,
Ray Mullen Council Member, Josephine Gable, Council Member, Bill Sweet, Council Member

RESOLUTION # 2000- 099
Project Priority List / Public Roads
NW BIA Regions allotment for Fiscal Year 2000

Whereas, The Tulalip Tribes of Washington is a federally recognized Indian Tribe, whose governing body is the Tulalip Board of Directors, as provided in the Tribal Construction and By-Laws approved and amended pursuant to the Indian Reorganization Act of 1934, 24 U.S.C. Section 476; and

Whereas, The Tulalip Indian Reservation exists as established pursuant to Article III of the Treaty of Point Elliott, 12 Stat. 927, and President Grant's December 23, 1983 Executive Order; and

Whereas, The Tulalip Board of Directors under Article IV, Section 1 (F), of the Tribal Construction desire to: promote & manage Tulalip Reservation economic affairs through continued development of businesses within the Exterior Boundaries; and

RESOLUTION SUMMARY

**EXECUTION OF A TRIBAL RESOLUTION WHEREIN THE TULALIP TRIBES
REQUEST THE BUREAU OF INDIAN AFFAIRS PLACE THE WIDENING OF 116th
ST NE AS ITS TOP PRIORITY FOR ALLOCATION OF ROADS FUNDS.**

WHEREAS, The Bureau of Indian Affairs maintains the official Road/Bridge inventory of the Indian Reservation Roads (IRR); and

WHEREAS, 116th St NE is included on the above mentioned inventory and has it own unique BIA route # 6100; and

WHEREAS, the widening of 116th Street from two lane with a turning lane, to five with a turning lane; and

WHEREAS, the widening of 116th Street will provide crucially improved access / egress, improve traffic circulation and emergency vehicle access to the reservation; and

WHEREAS, the widening of 116th St NE road project is now the 1st priority in the Tribal Transportation Plan; and

WHEREAS, NOW THEREFORE the Board of Directors of The Tulalip Tribes request that the Bureau of Indian Affairs Northwest Regional Office place the widening of 116th on its Control Schedule for road construction projects; and.

BE IT FINALLY RESOLVED , by the Board of Directors of the Tulalip Tribes of Washington, that it herewith authorizes the Tribal Chief (Herman A. Williams Jr.,) to

execute this resolution on behalf of The Tulalip Tribes of Washington with such authority granted the date first written below.

CERTIFICATION

ADOPTED this 14th day of February 2000 by The Board Of Directors of the Tulalip Tribes of Washington at a Regular Meeting held within the Reservation Exterior Boundaries of The Tulalip Tribes of Washington, a quorum being present with a voice vote on 5 For, 0 Against, and 1 Not voting, signed this 14th day of February 2000.

THE TULALIP TRIBES OF WASHINGTON

By:

Herman A. Williams, Jr.
Herman A Williams, Jr.

ATTEST:

By:

Marie M. Zackuse
Marie M. Zackuse, Secretary

Priority #	BIA Route #	Project Description Including Planning & Engineering Costs	Total Cost
#01	61000	Reconstruction (Widen) of 116th to five lanes. The reconstruction will connect the I-5 Interchange with 27th Avenue NE. Planning and Engineering Dollars \$50,000.00	\$ 600,000.00
#02	60750/96828	Waterworks Road/Marine Drive Intersection Signalization Construct a new traffic signal Planning and Engineering Dollars \$40,000.00	\$ 160,000.00
#03	60880	Totem Beach North end in vicinity of Tulalip Creek Dam Reconstruct the North .05 mile section to a 36 ft roadway Planning and Engineering Dollars \$30,000.00	\$ 70,000.00
#04	60190	19th Avenue NE (North 1.5 mile section) Reconstruct the North 1.5 mile section to a two lane / 38 ft paved roadway Planning and Engineering Dollars \$150,000.00	\$ 3,500,000.00
#05	60170	11th Drive NE (116th Street NE to 140th St NE) Construct a new two lane roadway to 1.75 miles from 116th to 140th Planning and Engineering Dollars \$200,000.00	\$ 4,500,000.00
Total dollar need for our BIA Control Schedule and IRR Tip 2000			\$ 8,830,000.00

Herman A. Williams

Herman A. Williams, Tribal Chief

Dated February 29th, 2000

e 3/3
 P10
 131

Resolution # _____

(1) Identified or requested projects must be on the B.I.A. inventory



Samish Indian Nation

OF WASHINGTON

Resolution No: 20-01-003

Date Approved: January 19, 2000

Subject: Bureau of Indian Affairs
Indian Reservation Roads Project
Priority List

- WHEREAS, The Samish Indian Nation was Federally re-acknowledged by the Assistant Secretary of the Department of the Interior of the United States of America on April 26, 1996; and
- WHEREAS, The Samish Tribal Council is empowered to act on behalf of the Samish Indian Nation pursuant to Article VI, Section 1, and Article III, Section 1, of the Samish Tribal constitution, approved August 10, 1974, by Resolution of the Samish Tribal Council and adopted and ratified by Motion of the Samish General council on June 29, 1975; and
- WHEREAS, The health, safety, welfare and education of the Indian people of the Samish Indian Nation is the responsibility of the Samish Tribal Council; and
- WHEREAS, The Samish Indian Nation Tribal Council is aware the BIA Roads Branch expects to receive the Northwest Region's allotment of Fiscal year 2000 IRR funds in the near future and has requested each tribe to prepare a project priority list, and
- WHEREAS, The Samish Indian Nation has many projects that will benefit from the IRR activities, and.
- WHEREAS, The Samish Indian Nation has established the following priority list for IRR:
1. IRR Planning
 2. Housing access road(s)
 3. Covered transit stop at the preschool property
 4. Cultural kiosk
 5. Ferry system feasibility study
- THEREFORE BE IT RESOLVED that the Samish Indian Nation Tribal Council approves the Attached project priority list to be submitted to the Bureau of Indian Affairs.

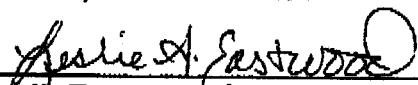
SAMISH TRIBAL COUNCIL

By: 

Kenneth C. Hansen
Tribal Chairman

CERTIFICATION

The above resolution was duly adopted by the Samish Tribal Council on January 25, 2000, via an email vote, at which a quorum voted: 4 FOR, 1 AGAINST, and 0 ABSTAIN.

Certified by: 
Leslie Eastwood
Tribal Council Secretary

S:\Council\Resolutions\2000\January\RIA Roads.doc

MAILING ADDRESS: P.O. BOX 217 ANACORTES, WA. 98221
OFFICE: 1610 COMMERCIAL AVE. SUITES A & B . ANACORTES, WA. 98221
PHONE: (360) 293-6404 FAX: (360) 299-0790 E-MAIL samish @ fidalgo . net

Samish Indian Nation Project Priority List		
PRIORITY NUMBER	BIA ROUTE #	Project Description
1.		IRR Planning: The Samish Indian Nation will continue its Roads planning efforts next year.
2.	1001	Housing access road(s) for vacant land purchased by Samish for low-income housing.
3.	1002	Covered transit stop at the preschool property. The nearest bus stop is over ½ mile from the pre-school. This will provide for the bus stop and shelter for the children and elder's whose programs are housed in the Longhouse Preschool.
4.		Cultural kiosk: This will be a Samish specific kiosk located between the Tribe's parking lot and the multi-purpose building.
5.	1003	Ferry acquisition. This will be a tribally operated ferry to serve Fidalgo Island. The current ferry run is being sharply curtailed because of state budget cuts and the ferry is critical for enrolled Samish members living on the islands. The route will consist of routes from Anacortes to Guemes and Cypress Islands.

Stillaguamish Tribe of Indians

P.O. Box 277
3439 Stillaguamish Lane
N. W. WA 98023-0277
STILLAGUAMISH TRIBE OF INDIANS
BOARD OF DIRECTORS
RESOLUTION 2000/12

FUNDING FOR ROAD CONSTRUCTION

WHEREAS, the Stillaguamish Tribe of Indians is a party to the Point Elliott Treaty of January 22, 1855; and has been Federally Recognized since October, 1976; and

WHEREAS, the Stillaguamish Tribal Board of Directors is the duly constituted Governing Body of the Stillaguamish Tribe of Indians, in accordance with Articles IV and V of the Stillaguamish Constitution; and

WHEREAS, the Stillaguamish Tribal Board of Directors acting in the best interest of its people is embarked on a course of self determination; and

WHEREAS, the Stillaguamish Tribal Board of Directors wishes to initiate a housing development on a forty (40) acre site within the next five (5) months. A need of $\frac{3}{4}$ to 1 $\frac{3}{4}$ miles of road is projected, depending on where the access point to the property is permitted. Funding for road construction is of critical importance to this Indian housing development; and

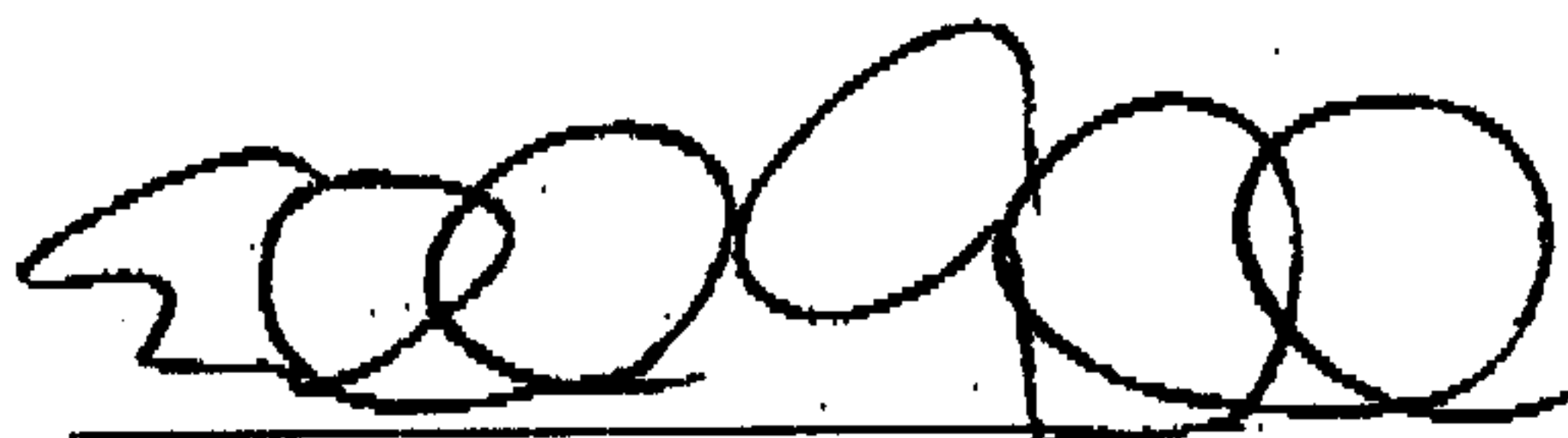
NOW THEREFORE IT IS RESOLVED that the Stillaguamish Tribal Board of Directors does hereby approve requesting assistance from the Bureau of Indian Affairs for road construction.

Resolution 2000/12
Page 1 of 2.

BE IT FURTHER RESOLVED, that the Stillaguamish Tribal Board of Directors hereby authorizes its Chairperson, and in his absence the Vice-Chairperson or Executive Director to negotiate and execute this resolution which shall continue until revoked by the Board of Directors.

CERTIFICATION

As Chair and Secretary of the Stillaguamish Tribal Board of Directors, I hereby certify that the above resolution was duly adopted at a meeting of the Stillaguamish Tribal Board of Directors held on the 26th day of January, 2000, at which time a quorum was present and a vote of Three (3) for and Zero (0) opposed was cast.

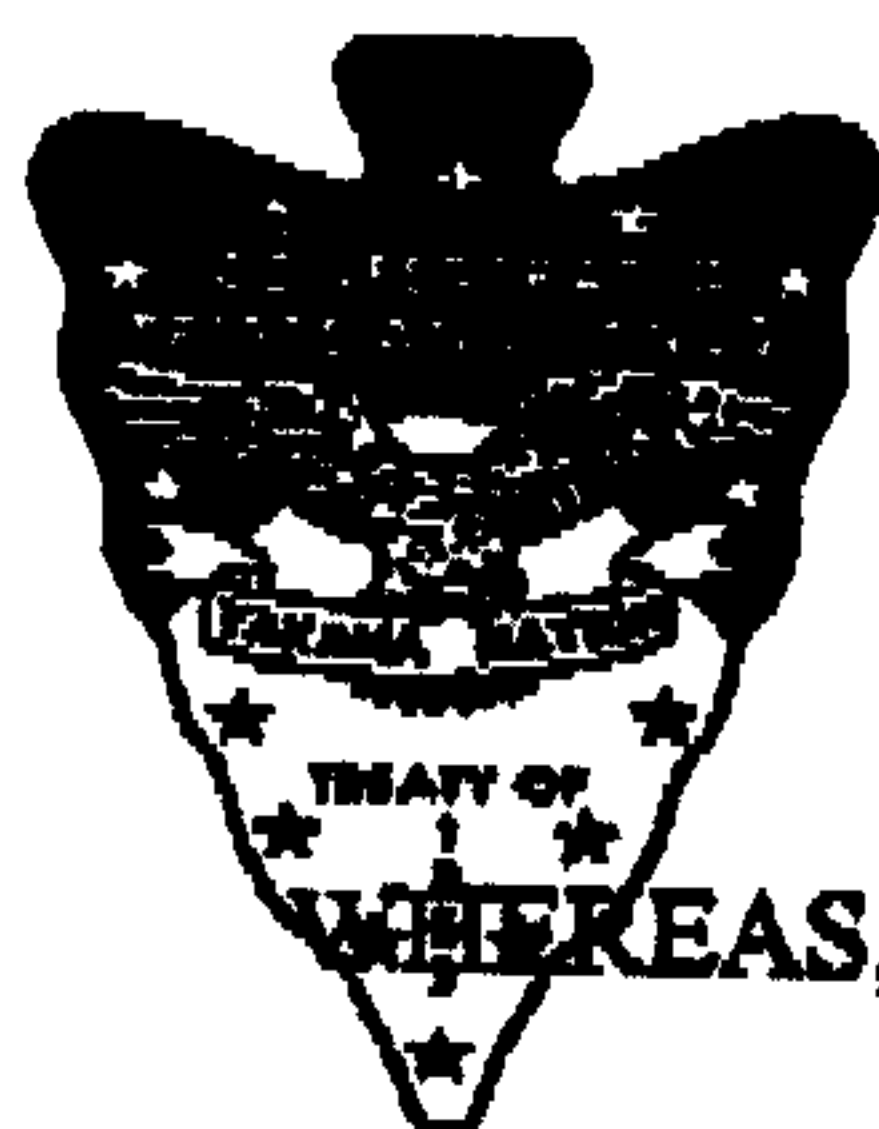

Edward L. Goodridge, Jr., Secretary
Marlice J. DeLys, Board Member

Resolution 2000/12
Page 2 of 2.

Board of Directors

Edward L. Goodridge, Sr., Chair
Edward L. Goodridge, Jr., Secretary
Marlice J. DeLys, Board Member

Shawn Yarity, Vice-Chair
Sara L. Milliron, Treasurer
Viola Cheer, Board Member



Confederated Tribes and Bands of the Yakama Nation

Established by the
Treaty of June 9, 1855

RESOLUTION

T-055-00

WHEREAS, the Yakama Nation is a federally recognized Nation pursuant to the Treaty of 1855 (12 Stat. 951), and
WHEREAS, the Yakama Tribal Council is the governing body of the Confederated Tribes and Bands of the Yakama Nation of the Yakama Reservation, Washington, by the authority delegated by Resolution T-38-56, and

WHEREAS, the Yakama Nation has ongoing needs for and actively participates in planning, coordination, engineering, construction, and maintenance activities of the transportation infrastructure system within its boundaries, and

WHEREAS, the Yakama Nation is eligible to obtain funding for transportation planning and construction, pursuant to the Transportation Equity Act for the 21st Century (TEA-21), for the continued development of a mechanism and staff to assess and plan for present and future transportation needs of the Yakama Nation, which has over 1100 miles of Indian Reservation Roads (IRR) in the Open Area, and

WHEREAS, the Roads Committee, in consultation with the Yakama Nation Transportation Planning Program, Yakama Nation BIA Roads Department and the Acting Transportation Superintendent reviewed and evaluated the existing ROAD CONSTRUCTION PRIORITY LIST that was adopted by Resolution T-147-98, on July 8, 1998, and amended per resolution T-130-99 on June 2, 1999, and

WHEREAS, such a priority list is necessary for acquiring Federal Funding through the Bureau of Indian Affairs, for planning, surveying, designing, environmental studies, archeological research, right of way acquisition, construction and closing out of each proposed project in a timely and orderly process.

NOW THEREFORE, BE IT RESOLVED, by the Executive Board of the Yakama Tribal Council, acting under authority delegated by Section III-A of the Rules of Procedures, approved by Yakama Tribal Council Resolution T-10-61, dated July 13, 1960, and meeting at the Governmental Headquarters of the Yakama Nation, Toppenish, Washington, that the following ROAD CONSTRUCTION PRIORITY LIST is hereby adopted with the understanding that each project will entail necessary procurement, granting of right of ways though tribally owned lands, and the subsequent construction of Projects:

1. Transportation Planning Program. Performance of local / regional transportation planning activities, maintenance and updating of Yakama Nation Transportation Plan, IRR Road Inventory (FY 2000 - \$98,616.00).
2. YIR (1) Agency Street Re-align and pave intersection of Buster Road and US 97. Approximately 0.3 mile, Reconstruct for safety.
3. YIR 55350 - Wesley Road (County) — widen, re-grade, and pave. Approximately 6.0 miles. *Dry Logy Road Intersection to Old Maid Intersection* [Note: Designed and advertised, but not yet awarded.]
4. YIR 255 - Big Muddy Haul Road (*Proposed*) "Klickitat River Road" — Pre-Engineering (Planning, survey, and right of way acquisition). Approximately 8.0 Miles. *South of Cougar Creek Guard Station to 2.5 miles north of Glenwood, WA.*
5. Washington State Route 97: Corridor Management Plan — Performance of local planning activities. Approximately 75 miles. *South of Union Gap, WA to Columbia River, WA* (20% Local Match - \$20,000.00).
6. YIR 50890 - Robbins Road (County) — grade, drain, and pave. Approximately 1.1 miles. *Lateral Drain north to U.S. 97*
7. YIR 338(1) — Nak Nu We Sha Lane — re-grade and pave. Approximately 0.3 miles. *Access and parking lot for Tribal Program*
8. YIR 338(1) — Nak Nu We Sha Lane — re-grade and pave. Approximately 0.3 miles. *Access and parking lot for Tribal Program*

Yakama Tribal Council Resolution

T-055-00

01/27/00

Page Two

9. YIR 55330 - Old Maid Road (County) — widen, re-grade, and gravel. Approximately 5.0 miles. *Guard Station to Wesley Road Intersection*
10. YIR 131(1) - Simcoe Creek Road — widen, re-grade, and gravel. Approximately 4.0 miles. *Carey's Pond to Old Maid Road*
11. YIR 255 - Big Muddy Haul Road (Proposed) "Klickitat River Road" — widen, re-grade, and gravel/pave. Approximately 8.0 miles. *South of Cougar Creek Guard Station to 2.5 miles north of Glenwood, WA.*
12. YIR 331(1) - Toppenish Longhouse — re-grade and gravel/pave. Approximately 0.3 Miles. *Access and Parking for Longhouse*
13. YIR 319(1) Linden Street & Smartlowit Center Street — widen, curb, gutter, sidewalk, and pave. Approximately 0.5 miles. *Tribal School access, sidewalks for pedestrian safety*
14. YIR 337(1) - White Swan Community Center Access — re-grade and pave. Approximately 0.5 mile. *Access / parking for White Swan Ranger Station, Community Center and Tribal Headstart*
15. Wapato Headstart Center — re-grade, sidewalks, and pave. Approximately 0.1 miles. *Access from Campbell Road and parking lot*
16. YIR 285(1) - Bird Creek Meadows Road and YIR Bird Lake Campground Road (combined) — re-grade and gravel. Approximately 8.6 miles and 1.0 miles, respectively.
17. YIR 35 - Wishpoosh Rd. — widen, sidewalk, and pave. Approximately 0.4 miles *Traffic/parking improvements, access to parking lots from Gunyon Road to Buster Road.*

BE IT FURTHER RESOLVED, that this ROAD CONSTRUCTION PRIORITY LIST is to be reviewed annually, in consultation with the Yakama Nation Transportation Planning Program, Acting Transportation Superintendent, and/or their designated representative.

BE IT FURTHER RESOLVED, that the Yakama Nation does not waive, alter, or otherwise diminish their "Sovereign Immunity" whether expressed or implied by virtue of this contract, for any and all administrative or legal action which may arise directly or indirectly from the same. Nor does the Yakama Nation waive, alter, or otherwise diminish their rights, privileges, remedies or services guaranteed by the Treaty of 1855.

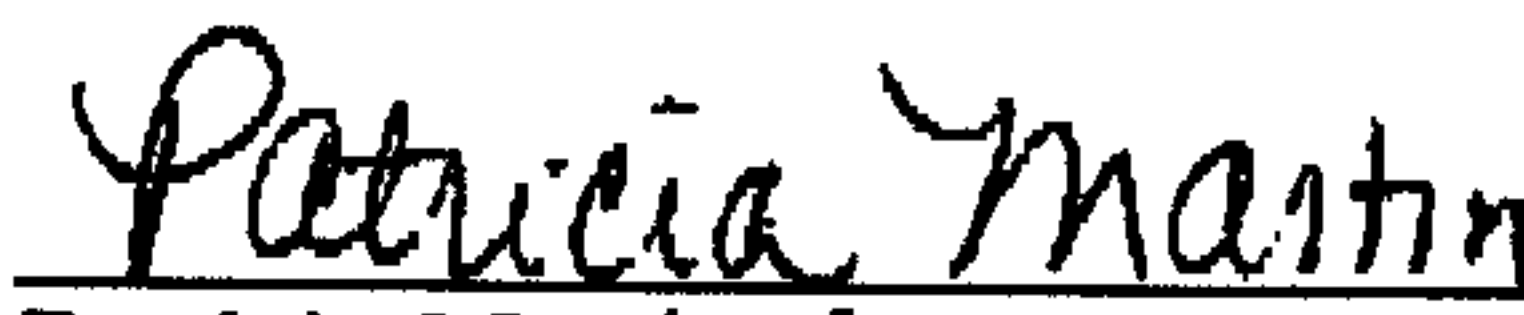
DONE AND DATED on the 27th day of January, 2000, by the undersigned members of the Executive Board of the Yakama Tribal Council.



Connie Selam, Sr., Chairman
Yakama Tribal Council



Jerry Meninick, Vice-Chairman
Yakama Tribal Council



Patricia Martin, Secretary
Yakama Tribal Council

RESOLUTION

Spokane Tribal Resolution 2000-118

BIA/ROADS DEPARTMENT PRIORITY PROJECT LIST

WHEREAS, the Spokane Tribal Council is the duly constituted governing body of the Spokane Tribe by authority of the Constitution of the Spokane Tribe; and

WHEREAS, under the Constitution of the Tribe, the Spokane Tribal Council is charged with the duty of protecting the health, security and general welfare of the Spokane Tribe and all reservation residents; and

WHEREAS, Approval on the project priority list for the BIA/Roads department; and

WHEREAS, The Council agrees with the priority list submitted by Pete Issacs at the BIA-Roads Department. The list prioritizes roads and lists what improvements need to be done to each road; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Spokane Tribal Business Council meeting in Special Session this 10th day of January, 2000, that the Tribal Council does hereby approve and authorize signature authority to the Tribal Council Chairman or his designated representative on the priority BIA-Roads list.

Certification

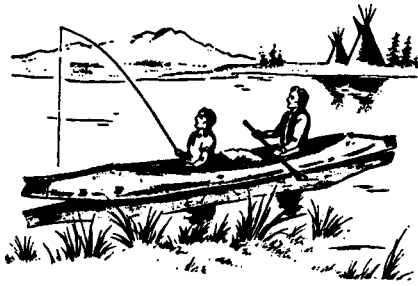
The foregoing was duly enacted by the Spokane Tribal Business Council on the 10th day of January, 2000, by the vote of 3 for 0 against and 0 abstain under authority contained in Article VIII of the Constitution of the Spokane Indians ratified by the Spokane Tribe on November 22, 1980.



Chairman
Spokane Tribal Business Council

PROJECT PRIORITY LIST

PRIORITY NUMBER	B.I.A. ROUTE #	PROJECT DESCRIPTION
4 B	1	BRUNTON ROAD NEEDS TO BE "CHIP SEALED"
4 B	2	HUBERT ROAD NEEDS TO BE "CHIP SEALED"
3	16	JOE SHERWOOD ROAD NEED A NEW ROAD BASE "GRAVEL"
5	24	DRUM ROAD NEEDS TO BE RECONSTRUCTED
2 A	25	ELIJAH ROAD NEEDS TO BE "CHIP SEALED"
4 B	26	WELLPINIT STREETS NEEDS TO BE "CHIP SEALED"
4 B	27	LITTLE FALLS-WELLPINIT NEEDS TO BE "CHIP SEALED"
2 A	31	FLETT ROAD NEEDS TO BE "CHIP SEALED"
2 A	100	RESERVATION ROAD NEEDS TO BE "CHIP SEALED"
1	105	MARTHA BOARDMAN ROAD NEEDS A NEW ROAD BASE "GRAVEL"
4 B	262	COMMUNITY CENTER NEEDS TO BE "CHIP SEALED"
6		PEDESTRIAN TRAIL
		Note: A or B To be in conjunction with other projects



KALISPEL TRIBE OF INDIANS

RESOLUTION

WHEREAS, the Kalispel Business Committee is the duly Constituted governing body of the Kalispel Tribe by the authority of the Constitution and By-Laws for the Kalispel Tribe; and,

WHEREAS, under the Constitution and By-Laws of the Tribe, the Kalispel Business Committee is charged with the duty of protecting the health, security and general welfare of the Kalispel Tribe and all reservation residents; and,

WHEREAS, the Kalispel Tribe is actively pursuing transportation issues on the Reservation, and the Tribal Council supports continuing efforts to work closely with the Roads Department of the Bureau of Indian Affairs to provide products and to ensure sustained funding for the Tribe's transportation planning process; and,

WHEREAS, Transportation Improvement Program is an integral part of securing funds and establishing the Tribes Transportation Project Prioritization; and,

WHEREAS, the Tribe certifies the accuracy of the Indian Reservation Roads Transportation Improvement Program (TIP) and other documents submitted to the Bureau of Indian Affairs; and,

WHEREAS, Tribal approval of the Transportation Improvement Program report and prioritization list for inclusion of planned transportation projects into the Bureau of Indian Affairs, Portland Area Office Transportation Improvement Program is required to secure funding for these Transportation projects.

NOW, THEREFORE, BE IT RESOLVED that the Kalispel Tribe submits the attached documentation for inclusion into the Bureau of Indian Affairs Year 2000 Transportation

Improvement Program and instructs the Bureau to update the Bureau of Indian Affairs Transportation Improvement Program (TIP) to reflect the change.

CERTIFICATION

The Kalispel Business Committee adopted the foregoing RESOLUTION at a meeting held on the 29 day of SEP., 1999, at the Tribal Office on the Kalispel Indian Reservation near Usk, Washington, with the required quorum present by a vote of 4 FOR and 0 AGAINST.

GLEN NENEMA, CHAIRMAN
KALISPEL BUSINESS COMMITTEE
(TERM EXPIRES JUNE 1999)

Curt Holmes
CURT HOLMES, SECRETARY
KALISPEL BUSINESS COMMITTEE
(TERM EXPIRES JUNE 2000)

FY 2000 TIP

Kalispel Indian Nation

2/4/00

Priority	BIA Route #	Project Description	FY1999	FY2000	FY2001	FY2002	FY00-02
1	ALL	Transportation Planning	\$28,000	\$50,000	\$50,000	\$50,000	\$150,000
2	3389	Usk Bridge (IRRHSRR funds)	\$240,000	\$500,000	\$750,000	\$250,000	\$1,500,000
3	0009	Industrial Park access and roadway betterment construction		\$415,000			\$415,000
4	4170	Fish Hatchery access		\$115,000	\$220,000		\$335,000
5	0008	Manresa Grotto access and parking		\$80,000	\$120,000		\$200,000
6	4160	Interpretive Center access		\$85,000	\$85,000		\$170,000
7	4310 & 4320	Northern Quest Casino access		\$335,000			\$335,000
8	4013	Pend Oreille Old Wagon Trail bicycle and pedestrian pathway		\$35,000	\$165,000	\$195,000	\$395,000
9	Various	Housing projects road betterment		\$150,000	\$150,000	\$1,500,000	\$1,800,000
10	0011	Dike Road		\$180,000			\$180,000
11	9305	Le Clerc Rd. Completion		\$1,500,000	\$1,500,000	\$1,500,000	\$4,500,000
12	0003	Bingo Loop Road		\$85,000	\$135,000		\$220,000
13	Various	Fire Roads reestablishment		\$485,000	\$400,000	\$400,000	\$1,285,000
14	Various	New Housing Roads		\$50,000	\$150,000	\$150,000	\$350,000
15	Various	Airway Heights Bus. Park			\$275,000		\$275,000
16	0010 & 4140	Aqua Culture Access				\$130,000	\$130,000
Total			\$268,000	\$4,065,000	\$4,000,000	\$4,175,000	\$12,240,000

**ROAD CONSTRUCTION SCHEDULE
FLATHEAD INDIAN RESERVATION
COST in \$(1000)**

10/01/99

<u>PROJECT</u>		<u>FY99</u>	<u>FY00</u>	<u>FY01</u>	<u>FY02</u>	<u>FY03</u>
P13803	SEAL COAT FIR 1306 111 PAVED		100.0	100.0	100.0	100.0
P13050	ADMINISTRATIVE COST 102 PROGRAM MGT'	19.6	20.0	20.0	20.0	20.0
P13431	TURL/HAACK/DUP RDS 109 GRADE & DRAIN	710.9				
P13202	SUNRISE BLVD FIR 12(4) 109 GRADE & DRAIN	300.0				
P13901	SOUTH VALLEY CR ROAD 109 GRADE & DRAIN	100.0				
P13801	ELMO EAST FIR 4(4) 109 GRADE & DRAIN		750.0			
P13001	POWWOW RD HOMESITES 109 GRADE & DRAIN		750.0			
P13322	PABLO STREETS FIR 7(4) 105 DESIGN 109 GRADE & DRAIN		50.0	750.0		
P13102	HUGHES ROAD 105 DESIGN 109 GRADE & DRAIN		50.0	450.0		
P13201	BECKWITH LOTS 105 DESIGN 109 GRADE & DRAIN			50.0	200.0	
P13101	COLLEGE STREETS FIR 7(5) 105 DESIGN 109 GRADE & DRAIN			100.0	700.0	
P13804	RONAN STREETS FIR 15(4) 105 DESIGN 109 GRADE & DRAIN			50.0	200.0	
P13203	SOUTH VALLEY HOMESITES 109 GRADE & DRAIN				300.0	
P13301	BIG ARM TOWNSITE 105 DESIGN 109 GRADE & DRAIN				100.0	900.0
P13302	NANCY JOSEPH HOMESITES 109 GRADE & DRAIN					300.0
P13401	MOLLMAN PASS TRAIL 105 DESIGN					100.0
P13402	MOUNTAIN VIEW HOMESITES 105 DESIGN					50.0
P13403	MISSION CREEK HOMESITES 105 DESIGN					100.0
P13471	TERRACE LAKE ROAD 105 DESIGN					100.0
	TOTAL	1130.5	1720.0	1520.0	1620.0	1670.0

Resolution No. 2000-01
BY THE COUNCIL ANNETTE ISLANDS RESERVE
METLAKATLA INDIAN COMMUNITY

Request for Road Construction Activity

Whereas, the Metlakatla Indian Community Council is the governing body of the Metlakatla Indian Community, Annette Islands Reserve, Alaska by the authority of the Constitution and By-Laws of the Metlakatla Indian Community as approved on August 23, 1944 by the Secretary of the Interior; and

Whereas, the Metlakatla Indian Community is an American Indian Tribe organized pursuant to the provisions of Section 16 of the Federal Indian Reorganization Act, 25 U.S.C. Section 476; and

Whereas, construction activity schedule by the BIA for FY 2000 require a Tribal Resolution of support; and

Whereas, the NWRO has requested the Metlakatla Indian Community to prepare a Project Priority List for consideration of an eligible road route listed on the official BIA Indian Reservation Roads (IRR) Inventory for FY 2000; NOW THEREFORE

BE IT RESOLVED, BY THE Metlakatla Indian Community that the Council hereby requests the completion of the Walden Point Road Project, AIR 7 totaling .7 mile of road construction need.

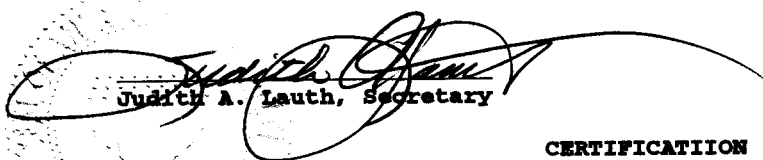
Signed & Dated: This 25th Day of January, 2000 at Metlakatla, Alaska

Signed:

Metlakatla Indian Community


Solomon D. Atkinson, Mayor

ATTEST:


Judith A. Lauth, Secretary

CERTIFICATION

I hereby certify that the foregoing Resolution was duly approved at a meeting of the Executive/Council meeting, held on January 25th, 2000 at which a quorum was present by a vote of 7 FOR and 0 AGAINST. The Mayor being authorized to sign said Resolution.

Signed:


Judith A. Lauth, Secretary

(METLAKATLA)

PROJECT PRIORITY LIST

[illegible]

Resolution: 14-00
Date Enacted: 2-9-00
Subject Matter: Partnership
Road Improvement Project

14-00
RESOLUTION NO. _____ OF THE MAKAH TRIBAL COUNCIL

WHEREAS, the Makah Tribal Council is the governing body of the Makah Indian Tribe located on the Makah Indian Reservation, Washington, by the authority of the Constitution and By-Laws of the Makah Indian Tribe as approved on May 16, 1936 by the Secretary of the Interior; and

WHEREAS, the Makah Tribal Council is dedicated to providing the community with adequate roads that are accessible and safe; and

WHEREAS, the Makah Tribal Council has identified the need to prioritize this partnership road improvement project with the Bureau of Indian Affairs, Northwest Regional Office, and the Washington State Department of Transportation as the most beneficial to the Tribal Community; and

WHEREAS, on June 9, 1998, the President signed into Law PL 105-78, the Transportation Equity Act for the 21st Century (TEA-21) authorizing highway safety, transit and other surface transportation programs for the next six years; and

WHEREAS, this new Act combines the continuation and improvement of current programs with new initiatives to meet the challenges of improving safety as traffic continues to increase at record levels, protecting and enhancing communities and the natural environment as we provide transportation through the *flexibility* of TEA-21; and


WHEREAS, through this *flexibility* of TEA-21 the Makah Tribal Council, Bureau of Indian Affairs, Northwest Regional Office, and the Washington State Department of Transportation, Olympic Region are joining into a partnership of providing safe travel on State Highway route 112, and onto the Makah Indian Reservation Roads; and

WHEREAS, all parties agree to work together on saving costs of paving their respective highways for the upcoming fiscal year of July 2001; and

NOW THEREFORE BE IT RESOLVED, that the Makah Tribal Council hereby request technical and financial assistance from the Bureau of Indian Affairs, Northwest Regional Office to join in partnership with the Makah Tribe and the State of Washington Department of Transportation, Olympic Region in paving approximately 11.6 miles or more or less of reservation roads; and

BE IT FURTHER RESOLVED, that the Chairman or in his absence, the Vice-Chairman, is authorized to sign all official documents on behalf of the Makah Tribal Council.

MAKAH TRIBAL COUNCIL


Ben Johnson, Jr., Chairman

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting held on Feb 9, 1999, at which a quorum was present, and the Resolution was adopted by a vote of 4 FOR and 0 AGAINST, the Chairman or the Vice-Chairman in his absence being authorized to sign the resolution.


JoDean Haupt-Richards, Tribal Secretary

[illegible]